FD-340a (Rev. 6-12-63)

(Title)

(File No.) 62-4447

-18-65 1) [illegible] 6-17-65

2) Photos of neg. of Dominic Nuccio 6-17-65

3) 2 photos of Dominick Nuccio taken 8-31-34

-10-70 4) Photographs of Dominic Nuccio.

6/19/70 (5) Copies of application for licenses + Certificate of title.

6) Copies of '71 Ill. license auto applic. + Certif. of Title.

7) Neg. + Photos of Dominic Nuccio

Disposition:

92-1989-1A

~~62-4447-1A~~

SEARCHED ___ INDEXED ___
SERIALIZED X FILED 5
AUG 13 1965
FBI — CHICAGO

FD-340 (REV. [illegible])

C-7

File No. 62-4447-1A1

Date Received 6/17/65

From SA [redacted] b6 b7C

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By

(NAME OF SPECIAL AGENT)

To Be Returned Yes ☐ No ☑

Description: Photo of DOMINIC NUCCIO TAKEN 6/17/65

6 - d1'7-142

D

DOMINIC NUCCIO

1965

62-4447-141

DOC LAB NOTE

ITEM (S)

CAN NOT

BE SCANNED

DESCRIPTION

Negatives

FD-340 (REV. 8-17-62)

File No. 62-4447-1A2

Date Received 6/17/65

From SAS [redacted] b6 b7C

(NAME OF CONTRIBUTOR)

[redacted]

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By

(NAME OF SPECIAL AGENT)

To Be Returned Yes ☐ No ☑

Description: photos & negatives of DOMINIC NUCCIO TAKEN 6/17/65

DOC LAB NOTE

ENVELOPE

EMPTY

FD-340 (REV. 6-24-65)

File No. 92-1989-1a 3

Date Received 4/19/67

From Ident. Div.
(NAME OF CONTRIBUTOR)

FBI
(ADDRESS OF CONTRIBUTOR)

Wash. DC
(CITY AND STATE)

By _____
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No

Receipt given ☐ Yes ☐ No

Description: Two photos of Dominick Venice taken 8/31/34

DOMINICK NUCCIO
FBI #559 718
Photo received 8-31-34
COPY

Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested.

26682
DOMINICK NUCCIO
FBI #559 718
Photo received 8-31-34
COPY

Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested.

92-1989-1a3

FD-340 (REV. 6-24-65)

File No. 92-1989-1a4

Date Received 4/28/69

From

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

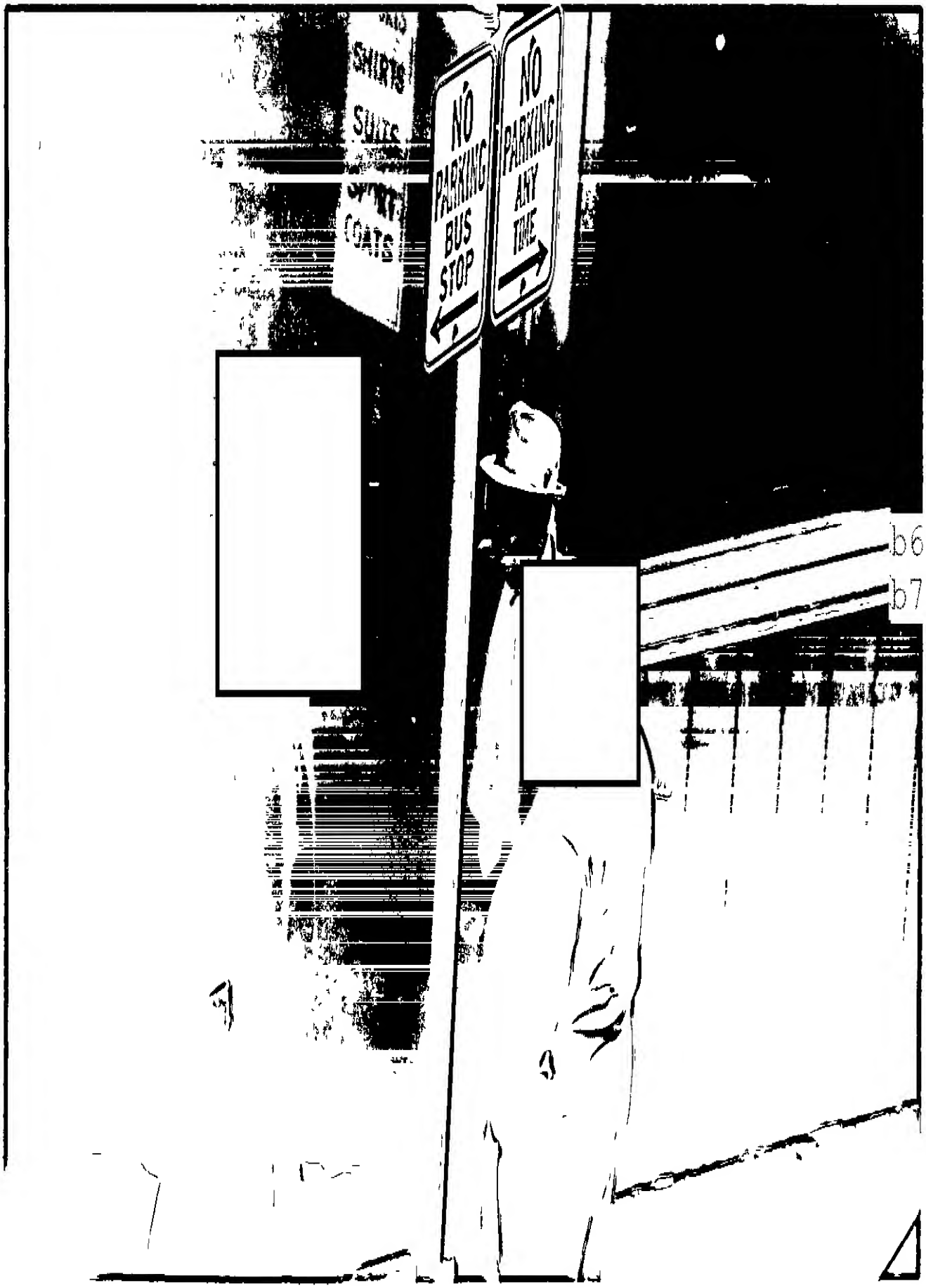
b6
b7C

To Be Returned ☐ Yes ☑ No

Receipt given ☐ Yes ☐ No

Description:

Photograph of Dominic Vaccio

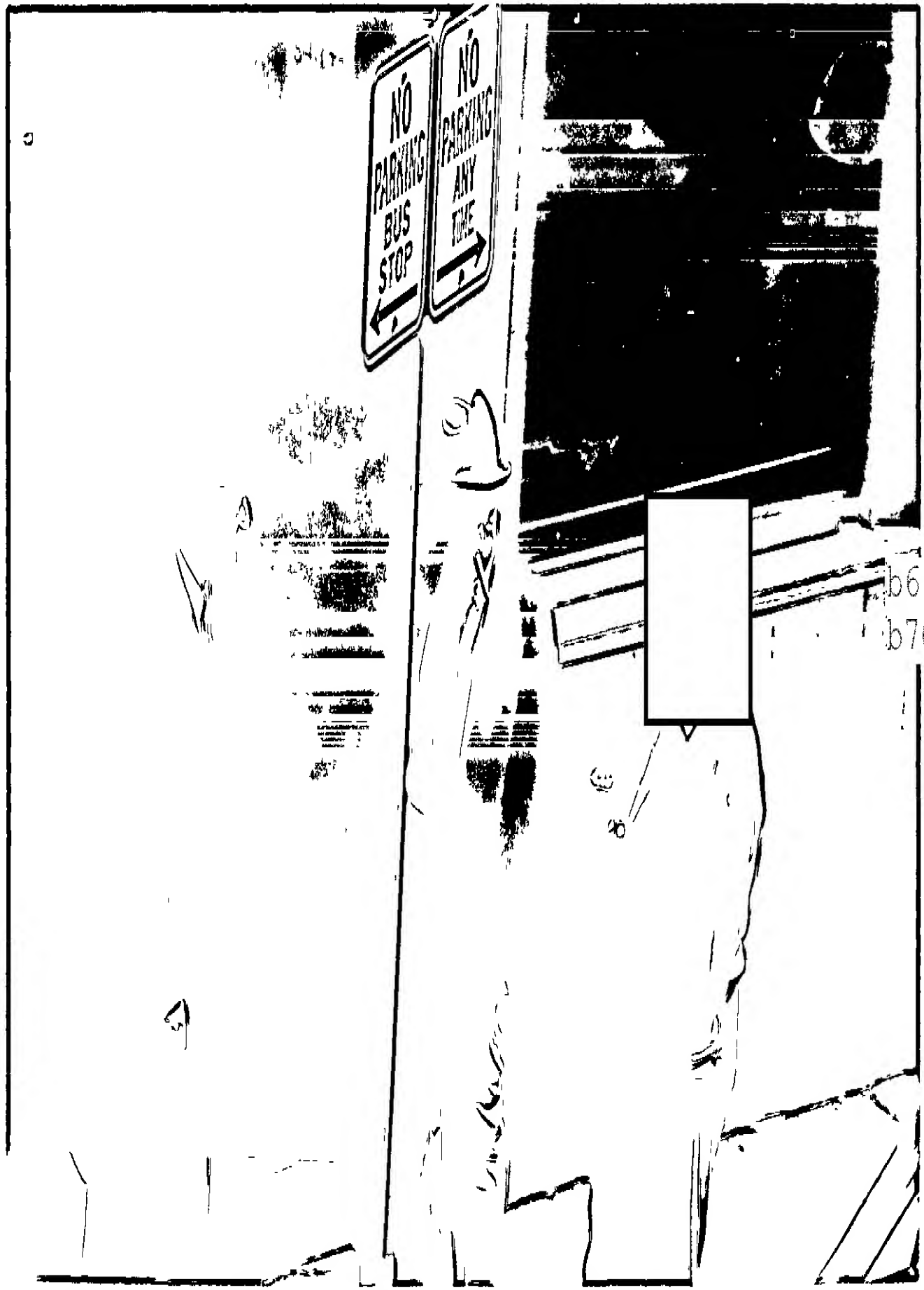


b6
b7C

Dominic Nuccio
(in antes)

Cg. 92 - 1989 - 1a4

taken 4/28/64



b6
b7C

Dominic Nuccio (in center)

Cy 1989-1a 4

taken 4/24/69

FD-340 (REV. 6-24-65)

File No. 92-1989-6a 5

Date Received 6-1-70

From
(NAME OF CONTRIBUTOR)

Springfield
(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By Mail
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No

Receipt given ☐ Yes ☐ No

Description: Copies of applications for Licenses & Certificates of Title

1969
OFFICE USE

SUBMIT BOTH PARTS

DEC-31-68 2214800 BN-- 205 24.00

1

PASSENGER CAR

REGISTERED OWNER(S) NAME AND LEGAL ADDRESS

430

DOMINIC NUCCIO

206 SHERMER RD

GLENVIEW IL 60025

INCLUDE ZIPCODE WITH AN ADDRESS CHANGE

— OFFICE USE —
1968 LICENSE NO.
BV196

CODE

SERIAL OR IDENTIFICATION NUMBER	COUNTY	TOWNSHIP
484578H102696	COOK	MAINE

YEAR	MAKE AND MODEL OF CAR	BODY STYLE	NO. CYL.	HORSE POWER
1968	BUICK	2 DR HT	8	56.1

OWNER(S) DRIVERS LICENSE NUMBER	OWNER(S) SOCIAL SECURITY NUMBER
N200-1609-5019	355-28-7378

WRITTEN SIGNATURE OF OWNER(S) Dominic Nuccio

BEFORE MAKING ANY CORRECTIONS OR FILLING IN ANY OF THE BOXES ABOVE WITH THE REQUIRED DATA, READ THE INSTRUCTIONS ON REVERSE. **PRINT WITH BLACK BALL POINT PEN OR TYPEWRITE. NO CARBON REQUIRED.**
PLEASE NOTE THE FOLLOWING INSTRUCTIONS.

D/07

56.1 HORSEPOWER REQUIRES PLATE FEE OF $24.00

BN 205

6 DEC 21

YOU MUST ANSWER THE FOLLOWING QUESTIONS

ARE YOUR LICENSE PLATES NOW SUSPENDED OR REVOKED? YES ☐ NO ☒

REGISTERED OWNER(S) DATE OF BIRTH? MO. 4 DAY 6 YEAR 1895

REMARKS

Subscribed and sworn to before me this 24 day of 00, 19

(SEAL) (NOTARY PUBLIC) (FEE 50 CENTS)

(NOTARY'S ADDRESS)

OFFICE USE ONLY 002550 01-228 0 $24.00 $

A1519438

YOU MUST ATTACH 1968 IDENTIFICATION CARD HERE

AD R-1 STATE OF ILLINOIS PAUL POWELL SECRETARY OF STATE

1967 Transfer B2043776

OCT-25-67 $18017 B G --9090 E 2.00

017-4215

PASSENGER TRANSFER

PRINT FULL NAME: Nuccio (LAST) Dominic (FIRST) (none) (MIDDLE)				1967 LICENSE NO. BG--9090
LEGAL ADDRESS: 206 Shermer Rd.				CODE
CITY OR TOWN: Glenview, ILL.	ZIP CODE: 60025	TOWNSHIP: Maine	COUNTY: Cook	
DRIVER'S OR CHAUFFEUR'S LICENSE NO: N200-1609-5019		FACTORY OR SERIAL NUMBER: 484578H102696		
NAME OF CAR: Buick Electra 225	YEAR MODEL: 1968	BODY STYLE: 2 dr. H. T.	NO. CYL.: 8	HORSEPOWER: 56.11

WRITTEN SIGNATURE OF OWNER: Dominic Nuccio

STATE OF ILLINOIS PAUL POWELL SECRETARY OF STATE

THIS LICENSE EXPIRES DECEMBER 31, 1967

IMPORTANT: YOU MUST FURNISH LICENSE PLATE NUMBER

YOU MUST ANSWER ALL QUESTIONS ON THIS APPLICATION

STATEMENT OF SALE OF OLD CAR

(Disposition Must Be Made of Old Car Before License Can Be Transferred)

ARE YOUR LICENSE PLATES NOW SUSPENDED OR REVOKED? YES ☐ NO ☒	MAKE OF OLD CAR: Buick	HORSE POWER: 56.11
FACTORY OR SERIAL NUMBER: 484395H299329	DISPOSITION OF OLD CAR: SOLD ☒ STOLEN ☐ STORED ☐ JUNKED ☐	DATE DISPOSED OF: 10-2-67
TO WHOM DID YOU SELL OR TRADE? PRINT FULL NAME: LIBERTY BUICK CO. INC.	IF REGISTERING A NEW VEHICLE, IS THE FRONT SEAT OF THIS VEHICLE EQUIPPED WITH TWO SETS OF SEAT BELTS? YES ☒ NO ☐	
LEGAL ADDRESS OF PURCHASER: 1000 E. PARK AVE. LIBERTYVILLE, ILLINOIS		
REMARKS		

YOU MUST ATTACH CURRENT IDENTIFICATION CARD HERE

If Old Car Was Junked Apply For A Certificate of Junking

A title application should accompany this application. If new car purchased, submit properly assigned Certificate of Origin. If used car purchased send assigned title with these applications.

I (We) acquired the vehicle described at top ☒ NEW ☐ USED

on October (MONTH) 2, (DAY) 19 67, by Cond. Sale (BILL OF SALE, CONDITIONAL SALE, LEASE)

from LIBERTY BUICK CO. INC.

Whose Address is 1000 E. PARK AVE. (STREET) LIBERTYVILLE, ILLINOIS (CITY) (STATE)

Subscribed and sworn to before me this 2nd day of Oct, 19 67

(SEAL) Collette M Bowman (NOTARY PUBLIC) (FEE 25 CENTS)

Libertyville, Illinois (NOTARY'S ADDRESS)

$ 2.00

AD-2.7

OCT 18 '67 55

PASSENGER TRANSFER APPLICATION

STATE OF ILLINOIS PAUL POWELL SECRETARY OF STATE

1203776

THIS COPY OF OUR FILE RECORD IS
FOR OFFICE USE ONLY
NOT VALID FOR ANY OTHER PURPOSE

FD-340 (REV. 6-24-65)

File No. 92-1989-1a 6

Date Received 10-18-71

From —
(NAME OF CONTRIBUTOR)

Springfield
(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By Mail
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No

Receipt given ☐ Yes ☐ No

Description: Copies of 1971 Ill. auto license applic. & Certificate of Title

1971

OFFICE USE

2 L DEC-29-70 6 1 1 3 300 813043 30.00

SUBMIT BOTH PARTS
NO CARBON REQUIRED

PASSENGER CAR

PRINT FULL NAME: NUCCIO (LAST) DOMINIC (FIRST) (MIDDLE)			1970 LICENSE NO. LW 1770
LEGAL ADDRESS: 206 SHERMER ROAD			CODE
CITY OR TOWN: GLENVIEW ILL.	ZIP CODE		— OFFICE USE —
VEHICLE SERIAL OR IDENTIFICATION NO.: 484578H102196	COUNTY: COOK		TOWNSHIP
YEAR: 1968	MAKE AND MODEL OF CAR: BUICK	BODY STYLE: 2DR. H.T.	NO. CYL.: 8 / HORSE POWER: 56.1
OWNER(S) DRIVERS LICENSE NUMBER: N200-1609-5019			
WRITTEN SIGNATURE OF OWNER(S): X Dominic Nuccio			

YOU MUST ANSWER THE FOLLOWING QUESTIONS

ARE YOUR LICENSE PLATES NOW SUSPENDED OR REVOKED? YES ☐ NO ☒

WHAT STATE DID YOU REGISTER VEHICLE IN 1970: ILL.

REGISTERED OWNER(S) DATE OF BIRTH? MO. DAY YEAR

REMARKS

0105

COMPLETE THE FOLLOWING IF ABOVE VEHICLE DOES NOT HAVE ILLINOIS TITLE

A title application must accompany this application if Illinois title has not been issued in your name for this vehicle. If new vehicle, dealer must submit assigned Certificate of Origin. If used car send assigned title with these applications.

I (We) acquired the above described motor vehicle ☐ NEW ☐ USED

on _____ (MONTH) _____ (DAY), 19 ____, by _____ (BILL OF SALE, CONDITIONAL SALE, LEASE)

from _____

Whose Address is _____ (STREET) _____ (CITY) _____ (STATE)

When did you bring car to Illinois?

If Certificate of Title has been issued in your name, show title number and issuing state.

Subscribed and sworn to before me this 26 day of Dec., 19 70

(SEAL) Karen Kubica (NOTARY'S SIGNATURE) CURRENT FEE (NOT LESS THAN 50 CENTS)

DIVISION CLARK CORP. EXCHA

1203 N. CLARK ST. CHICAGO 10. (NOTARY'S ADDRESS)

YOU MUST ATTACH 1970 IDENTIFICATION CARD HERE

10.00 $30.00 $

CHICAGO NORTH

PASSENGER CAR APPLICATION Carrying Not More Than Ten Passengers

STATE OF ILLINOIS

Serial or Identification Number: 4B4578H102696

TITLE NO. 02043776

Make	Year Model	Body Style	No. Cyl	Horsepower
Buick Electra	1968	2 dr. H.	8	56.11

PRINT FULL NAME: Nuccid (Last) Dominic (First) (none) (Middle)

Date of Purchase: Mo 10 Day 2 Yr 67 — Purchased: NEW X USED

Legal Address: 206 Shermer Rd.

State of Last Registration: c/o

City or Town: Glenview, Ill. Zip Code: 60025

County: Cook

WRITTEN SIGNATURE OF OWNER(S): Dominic Nuccid

Social Security Number:

THIS VEHICLE SUBJECT TO THE FOLLOWING LIEN

Lien in favor of: The First Lake County National Bank

Street Address: P. O. Box 30

City: Libertyville, State: Illinois Zip Code: 60048

Date: Mo 10 Day 2 Yr 67

Amount: 5742.00

APPLICANT MUST SIGN FULL NAME
FOLLOW THE INSTRUCTIONS ON THE REVERSE SIDE

I (We) acquired the above NEW ☒ USED ☐ on Month Oct Day 2 Year 1967

From: LIBERTY BUICK CO. INC.

Whose address is: Street 1000 E. PARK AVE. City State LIBERTYVILLE ILLINOIS

THIS VEHICLE OPERATED FOR HIRE NOT FOR HIRE X

1. Have you operated this vehicle in Illinois? no
2. Are you a licensed dealer? no Dealer's License No.
3. If not a licensed dealer do you intend to operate this vehicle? yes

SIGNATURE OF SELLING DEALER: Beverly Willis

Selling Dealer's License No. 968 State Ill Year 1967

Subscribed and sworn to before me this 2nd day of October 19 67

Carlette M. Bowman
(Notary Public)

SEAL Libertyville, Illinois
(Notary's Address)

Rev 3195026

REPTD 18 1967

DO NOT SEND CURRENCY OR STAMPS

SURRENDERED Title Number c/o State

APPLICATION FOR CERTIFICATE OF TITLE ONLY
FOR ANY MOTOR VEHICLE, TRAILER, OR SEMI-TRAILER
Certificate of Title For $2.00 — Required by Law
PAUL POWELL, Secretary of State

PRINT OR TYPEWRITE. USE BLACK INK ONLY

FOR TITLE ONLY

FOR TITLE ONLY

COPY OF OWN FILE DEC

OCT 25 67 518018 B G —9090 E 2.00

INSTRUCTIONS

C18 9522

1. All questions must be answered in full.
2. Applicant must sign personally.
3. If application is in the name of a firm, the firm name must be countersigned by an authorized official of the company.
4. If application is in two or more names, each person must sign individually.
5. Application must be properly acknowledged.
6. Amount and kind of lien, name and address of lienholder must be given.
7. If purchased new, dealer must issue properly assigned manufacturer's Certificate of Origin.
8. If purchased used, attach the Certificate of Title assigned to you by the seller.
9. Before accepting an assigned title, liens on face of title must be stamped paid and countersigned by lienholder with full signature of lienholder or authorized official.
10. Any changes, erasures, mutilations, or ink eradications upon Bill of Sale, Certificate of Title or Certificate of Origin void assignment and will not be accepted.
11. If the answer to Question 3 is Yes, you must submit an application for License or License Transfer.

If purchased from a dealer, and a security interest is created at the time of purchase, the application must be signed by the dealer in the space provided.

When there is a lien the application and surrender title must be forwarded to the Secretary of State by the dealer.

The law requires that the factory or serial number be shown on the application. This number is used for titling purposes.

Certificate of Title must be assigned and delivered to purchaser.

An owner who registers a vehicle does not apply for a Title each year. His original Certificate of Title is valid as long as he retains that vehicle.

Any person knowingly making a false statement in any application for Certificate of Title or any other document may be punished by a fine of not more than one thousand dollars or imprisonment for not more than one year, or both.

If application is for registration of a NEW car purchased from a dealer for which a Certificate of Title has not previously been issued, DEALER must furnish purchaser with properly assigned Certificate of Origin.

THE FEE FOR CERTIFICATE OF TITLE IS $2.00

PAUL POWELL, Secretary of State

STATE OF ILLINOIS

Certification Number

FD-340 (REV. 6-24-65)

File No. 92-1989-1A

Date Received 3/25/74

From Photo Lab
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By [illegible]
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☑ No

Receipt given ☐ Yes ☑ No

Description:

Negative & Photos of Dominic Rucci

Dominic Nuccio

92-1989-1A7

DOC LAB NOTE

ITEM (S)

CAN NOT

BE SCANNED

DESCRIPTION

Duplicate Photos

OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (62-4447) DATE: May 1, 1963

FROM : [redacted] b6 b7C
Correlation Clerk

SUBJECT: DOMINIC NUCCIO, Aka.
Dominick Nuccio, "Libby" Nuccio,
Joe Delano, Ercole Liberatore
INFORMATION CONCERNING

This memo contains identical criminal references.

The following references are retained in the C-1 Supervisor's Office and should be reviewed by the Agent:

92-350-Sub 0-63
92-350-Sub 0-47 p.3
92-350-Sub 0-42 p.2
92-350-Sub 0-66 p.3

I. GENERAL CRIMINAL ACTIVITIES

62-3375-1910A p.74

The General Crime Survey, Photographic Supplement, Chicago Division, dated 7-15-50 contains a photograph of DOMINICK NUCCIO which was taken in 1948. He was described as follows:

Age: 47 (1948)
Height: 5'4"
Weight: 135 lbs.

This Survey also contains the following information.

DOMINICK NUCCIO is a member of the "3 Doms" and is the former head of the old Gloriana

1 - 92-381
1 - Miami

amk
(3)

92-1957-3
62-4447-3
FBI - CHICAGO
[redacted] b6 b7C

62-3375-1910A (cont'd.)

Gang of Italian rum runners which, during 1926, skirmished with the gang headed by DION O'BANION. NUCCIO, along with VINCENT DUCCI, EARL WEISS and GEORGE "BUGS" MORAN, banded together to exterminate the Capone Mob and on 9-22-26 they machine gunned the headquarters of the Capone gang at the Anton and Hawthorn Hotels in Cicero. One of the cars used in this skirmish was registered to JOSEPHINE NUCCIO, wife of DOMINICK NUCCIO. By 1931 NUCCIO was absorbed into the Capone organization. NUCCIO, along with DOMINICK BRANCATO and DOMINICK DI BELLA, were considered suspects in the killing of LAWRENCE "DAGO" LANGANO during August, 1944. He is also believed to have been implicated in the gang killing of VINCENT BENVENTO and NICK DE JOHN. During July, 1949, NUCCIO was released by the Syndicate from control of gambling on the North Side and was replaced by JOHN MACH. The "3 Dons" have now taken over control of gambling in the 20th Police District commanded by Captain THOMAS KELLY and are presently operating from NUCCIO's room, (room 602, North Park Hotel, 1926 North Clark Street, Chicago). NUCCIO also has interests at the Rip Tide Cocktail Lounge, 935 North Rush.

92-737-24 p.17,18

Chicago report dated 10-14-59 by SA VINCENT L. INSERRA entitled "ROSS PRIO, Aka." reflects the following information.

Records of the Chicago Crime Commission reflected that on 6-19-29, at Chicago, ROSS PRIO was arrested with one [redacted] and DOMINICK NUCCIO for investigation. b6 b7C

The records of the Chicago Crime Commission also reflected that in ROSS PRIO's organization are old standbys such as the "Three Dons", DOMINIC NUCCIO, DOMINIC BRANCATO, and DOMINIC DE BELLO.

62-1919-81

This reference reflects that DOMINICK NUCCIO, was arrested on 9-6-33 on "General Principles". NUCCIO was described as age 37, white, male, short (up to 5'6"), brown hair, brown eyes, 2 small brown moles outer corner left eye, and 1 small mole left cheek. The arrest number was C-37593.

7-660-1602 p.21

Chicago report dated 7-9-56 by SA HOWARD A. CARLSON captioned "RALPH CALECA, was. Fugitive; JEROME MC DONALD - Victim" sets forth the following information.

WILLIAM LAWLER, retired from the Chicago Police Department and now head house officer at the La Salle Hotel was interviewed on 6-20-56, at which time he stated that RALPH CALECA was arrested in the evening about 10:30 or 11:00 pm, along with his associates. (This was on 3-3-37.) He said that he believes SAM ORLANDO was now dead but that DOMINIC BRANCATO was now a top-flight hoodlum and was one of the Three Doms (BRANCATO, DI BELLO and DOMINIC NUCCIO) still operating in the Division and Clark Street area and other parts of Chicago. LAWLER was of the opinion that BRANCATO would be extremely uncooperative in view of his hoodlum activities.

92-345-330 p.193

Chicago report dated 3-9-62 by SA [redacted] entitled "EDWARD DAVID VOGEL, Aka" [redacted] reflects that on 8-8-46 records of the Chicago Crime Commission were checked concerning VOGEL and the following information was developed. b6 b7C

On 9-8-43, the Chicago Crime Commission received an anonymous letter stating that "The Dome", a large gambling room at 7466 West Irving Park Boulevard, Chicago, was run by ED VOGEL. It

92-345-330 (cont'd.)

was indicated that VOGEL had pushed "LIBBY" out and that the place was under the protection of the Sheriff. VOGEL was also supposed to have a place called "The Wagon Wheel" located at Narragansett and Melrose Avenues. According to the Chicago Crime Commission, the "LIBBY" referred to was probably ERCOLI LIBERATORE, also known as DOMINICK NUCCIO, who was reported to be a member of the alleged Chicago "syndicate".

62-3254-32

The "Chicago Daily News" dated 8-12-44 contained an article captioned "3 Dominics Are Cleared in Mangano Probe".

The article stated that the police were looking for new leads into the slaying of LAWRENCE "DAGO" MANGANO, after their investigation into activities of the "3 Dominics" fizzled completely.

The last of the trio, DOMINIC BELLO satisfied [redacted] of the Maxwell Street Police that he had nothing to do with the shooting. b6 b7C

DOMINIC NUCCIO and DOMINIC BRANCATO, North Side hoodlums, were released earlier.

62-3255-359

The "Chicago Daily Tribune" dated 3-22-45 contained an article captioned "Free Reputed Capone Aid and 11 in Disorderly Case".

This article stated that Judge FRANCIS BORRELLI dismissed disorderly conduct charges against DOMINICK NUCCIO, 39, of 1936 North Clark Street, reputedly a former Capone gangster and 11 others seized in a raid at 1006 Larrabee Street on March 11 by police from Commissioner ALLMAN's office.

62-3375-353 p.97

The General Crime Survey, Chicago Division for the period 10-15-45 through 4-15-45 sets forth the following information under the caption "Hoodlum Hangouts".

Innuendo Club, 1220 North Clark Street, owned by DOMINICK NUCCIO and used as headquarters for his gambling activities.

87-1022-430 p.2

Chicago report dated 8-26-46 by SA PHILIP C. DUNNE entitled [redacted] was. - Fugitive" reflects the following. b6 b7C

This report mentions that the Innuendo Lounge, 1220 North Clark Street, Chicago, is operated by DOMINIC NUCCIO, also known as "LIBBY" NUCCIO. NUCCIO is reported to be the gambling boss of North Clark Street and the Innuendo Lounge is a known hang-out for hoodlums and gamblers in Chicago, Illinois.

62-3375-1358

The "Chicago Daily News" dated 7-27-48 contains an article entitled "Brancato Released on Bond".

The article states that DOMINIC BRANCATO, 42, hoodlum questioned in the slaying of DOWARD FALCON, a Navy veteran, faced charges of vagrancy and disorderly conduct in Chicago Avenue Police Court. He was released on $200 bond.

BRANCATO, pal of DOMINIC "LIBBY" NUCCIO, Northside gambling boss, declined to take a lie test. Eight persons failed to identify him in a showup.

FALCON, 24, was shot to death July 10 in front of his home at 1837 Lincoln Avenue three days before a trial for attempted rape of NUCCIO's wife.

62-3517-84

The "Chicago Daily News", Turf Edition, dated 5-16-50, p.1, col. 4 contained an article captioned "Grand Jury Hears 6 More Policemen".

The article stated that six more patrolmen from the Chicago Avenue Station go before the Grand Jury to say whether they know anything about graft collections.

At its Monday session the jury heard three deny that they knew anything about the activities of the "3 Doms", DOMINIC "NAGS" BRANCATO, DOMINIC DI BELLO and DOMINIC "LIBBY" NUCCIO.

The Doms are gambling syndicate gangsters on the North Side of Chicago.

62-3517-86 p.2

The "Chicago Daily Sun-Times" dated 5-18-50, p.3, col. 5, three star edition contained an article captioned "Prendergast Replacement is Demanded".

The article reflected that the battle between the Chicago Crime Commission and Mayor KENNELLY over alleged police corruption flared anew with a demand that Police Commissioner PRENDERGAST clean up his force or resign.

The grand jury investigating the commission's charges of graft and vice in the Chicago Avenue Police District summoned more witnesses. It issued subpoenas for "The Three Doms", named as gambling overlords of the Near North Side in the civic group's last report.

The "Three Doms" summoned by the grand jury are DOMINICK (BELLS) DE BELLO, DOMINIC (LIBBY) NUCCIO and DOMINIC (NAGS) BRANCATO.

62-3517-86 (cont'd.)

The jurors apparently believed the "Doms" might shed some light on the commission's charge that the underworld buys protection from police and politicians at the rate of about a million dollars a year in the Chicago Avenue Police District.

There was little indication that subpoena servers would find "The Doms".

62-3375-1910 p.16,18,60,92

The General Crime Survey, Chicago Division for the period 4-15-50 to 7-15-60 lists DOMINICK NUCCIO, wa. "Libby" under the caption "Individual Racketeers and Mobsters".

This Survey contains other information regarding DOMINICK NUCCIO that has been previously set forth.

62-3522-61

Chicago memo dated 7-13-50 by SA WILLIAM M. O'BRIEN entitled "Windsor Lounge, 1220 North Clark Street" reflects as follows:

[redacted] (confidential) personally appeared at the Chicago Office on 7-6-50 to furnish information concerning JOHN BORCIA, and incidentially furnished the following information relative to the Windsor Lounge.

b6
b7C
b7D

The license for the Lounge is taken out in the name of the bartender, FRANK SANTINI, although it is really operated by JOHN BORCIA, a syndicate member who cannot get a liquor license because of his criminal record.

DOMINIC NUCCIO, who uses the name LIBBY,

62-3522-61 (cont'd.)

is a sort of silent partner in the Windsor Lounge and operates as a bookie in the rear of the tavern. [redacted] stated that the place is frequented by the hoodlum element.

b6
b7C
b7D

62-3375-1910A p.46,57

The General Crime Survey, Photographic Supplement, Chicago Division, dated 7-15-50 lists DOMINICK NUCCIO as a member of the infamous "Three Doms" composed of DOMINICK NUCCIO, DOMINICK DI BELLO and DOMINICK BRANCATO.

62-3375-2134

The "Chicago Daily News", Turf Edition, dated 3-21-51, p.12, col. 1, contained an article captioned "46 Chicago Hoods on Tax Study List".

The article stated that 46 Chicagoans are among 126 "alleged prominent underworld figures" whose income-tax returns will be given a special going over by the Internal Revenue Bureau.

The list was released by Rep. KING (D., Calif.), chairman of a special House Ways and Means Subcommittee digging into the tax returns of gamblers and racketeers.

Among those listed was DOMINIC NUCCIO, a strong-arm man for the syndicate.

62-3375-2146

The "Chicago Tribune", dated 3-21-51 contained an article captioned "Names Chicago Gangsters Who Face Tax Quiz" -- "Government Lists 126 on Underworld Roster". This article contained the same information that has been set out in above reference.

62-3375-2191 p.4

The "Chicago Daily Tribune", three star sports final edition, dated 6-9-51, p.4, col. 3, part I, contained an article captioned "List Hoodlum Tax Targets in Federal Probe" -- "Racketeers Revealed as Under Scrutiny".

This article contained the same information that has been set out in 62-3375-2134.

The article lists DOMINICK NUCCIO, 1936 North Clark Street, and 1817 North Clark Street -- North Side hoodlum and gambler -- one of the "3 Doms".

92-372-17 p.6

Chicago report dated 1-9-58 by SA AUGUST C. KEMPFF entitled "JAMES ALLEGRETTI" states that a "Chicago Tribune" article dated June 9, 1951 names DOMINIC NUCCIO as an associate of ALLEGRETTI's.

94-519-236 p.3

A Chicago Police Department report dated 12-7-54 reflects that in 1952 it was alleged that JIMMY ALLEGRETTI was a partner with [redacted] JOEY CAESAR and DOMINICK NUCCIO in numerous night clubs in the 42nd ward of Chicago. b6 b7C

62-3375-2529 p.80, 88

The General Investigative Intelligence File, Chicago Division, for the period 6-15-52 to 12-15-52 contains the following information.

Page 80 On 10-7-52, [redacted] Special Counsel for the Emergency Crime Committee of the City Council of Chicago, submitted a report based upon information acquired during a four month period from 3-13-52 to 7-17-52 on crime condicitions in the City of Chicago. b6 b7C

Regarding the 38th Police District, [redacted]

62-3375-2529 (cont'd.)

report indicates that this district has a reputation for wide open gambling and vice conditions and that the "three Doms", NUCCIO, BRANCATO, and DI BELLO, are active in this district just as they have been reported in the 36th Police District.

P.88-89 The following information is set out under the caption "Notorious Types and Places of Amusement -- North Side of Chicago":

[redacted] states that there are indications that the three "Doms", NUCCIO, DI BELLO and BRANCATO, are active in the 36th and 38th Police Districts. b6 b7C

In the "Chicago Daily Tribune" dated 6-30-52, there appears an article stating that the background and operation of the Melody Casino, a honky-tonk located at 1260 North Clark Street, was being investigated by the police based upon the allegation of GEORGE SMITH, 54, of Lansing, Michigan, a manufacturer, who alleged that he had been beaten and robbed and probably drugged shortly after leaving the Melody Casino. The article continues that although the license for the Melody Casino is in the names of [redacted] and [redacted] it is common knowledge that the place is frequented by notorious hoodlums including [redacted] and [redacted] as well as DOMINIC BRANCATO, DOMINIC DI BELLO and DOMINIC NUCCIO. b6 b7C

62-3375-2520

The "Chicago Daily News", Red Streak Edition, dated 10-8-52, p.14, co l. 1, contained an article captioned "Here's Who's Hood in Bane's Gallery".

This article sets out brief sketches of some of the underworld characters named in the

62-3375-2520 (cont'd.)

report by [redacted] to the City Council Emergency Crime Committee. b6 b7C

"3 Doms" --- The "3 Doms" are reputed gambling czars of the North Side. They are DOMINIC "NAGS" BRANCATO, DOMINIC "BELLS" DE BELLO and DOMINIC "LIBBY" NUCCIO. The hood trio -- linked with the syndicate have been picked up innumerable times for questioning in various gangland slayings.

92-349-50 p.16

Chicago report dated 6-17-58 by SA FRANK L. MELLOTT captioned "SAMUEL M. GIANCANA, was" reflects the following information.

On March 6 and March 27, 1958, a 1956 De Soto, bearing 1958 Illinois license 1134605 and registered to DOMINICK NUCCIO, 7436 W. Carmen, Chicago, Illinois, was observed parked at the residence of SAM GIANCANA. On the latter date this car, driven by a white male in his 60s, was surveilled from the residence of GIANCANA to Foster and Olcott Streets on the northwest side of Chicago where the surveillance was discontinued. This point is located approximately four blocks from 7436 West Carmen, shown on the license registration [illegible] address of DOMINICK NUCCIO.

92-[illegible]66-30

On 3-17-58, [redacted] Crime Reporter, "Chicago Tribune," furnished information which allegedly is a part of the Chicago Federal Narcotic Bureau's recent report on top Chicago hoodlums, and which would not be available to this Bureau through normal channels. [redacted] said he obtained this information from a highly confidential source. No wide dissemination should be made of this material and in reporting this material the source should be concealed by a T symbol. b6 b7C

92-466-80 (cont'd.)

DOMINICK NUCCIO alias "LIBBY" is one of the "3 Doms" (DOMINICK DE BELLO and DOMINICK BRANCATO), in the operation of various near northside Chicago, Illinois night clubs for the syndicate.

He is known to frequent the Gibby's Restaurant, 192 North Clark Street, Chicago, Illinois, and the Theatre Cocktail Lounge, Chicago, Illinois.

During the days of prohibition, he was one of the principal illicit still bosses for the Capone Mob and was also a known killer. He has been tried for murder, but beat the case in the court of Cook County.

In the past fifteen years, he is one of the principal heads of the "syndicate" and controls gambling and vices on the near North side of Chicago.

92-344-82 p.27

Chicago report dated 6-4-58 by SA [redacted] entitled "ANTHONY JOSEPH ACCARDO, was". contains the same information that has been set out in above reference. b6 b7C

This report lists DOMINICK NUCCIO, wa. "Libby" as an "Associate" of ANTHONY ACCARDO.

92-319-32 p.10 thru 16

Chicago report dated 4-11-58 by SA FRANK L. MELLOTT entitled "SAMUEL M. GIANCANA, was." lists DOMINICK NUCCIO as an associate of GIANCANA's.

This report also sets out a summary of information pertaining to NUCCIO which was taken from NUCCIO's subject file 62-4447-1.

62-4844-1A2 p.6

Bureau memo to Boston dated 8-15-58, with copy to Chicago, captioned "Bureau of Narcotics List of Suspected Mafia Adherents in the United States in 1950 - Top Hoodlum Program" made available photostats of the list.

Included on the list was DOMINIC NUCCIO, Chicago.

The Bureau of Narcotics has requested that no dissemination be made of any of this information to any person outside of the FBI and that no disclosure be made to anyone outside the Bureau of the existence of such list.

62-4844-200 p.23

Chicago report dated 4-10-59 by SA VINCENT L. INSERRA entitled "MAFIA - INFORMATION CONCERNING" sets forth the same information as above reference.

This report also sets out background summaries of the suspected Mafia adherents.

The information set out pertaining to DOMINIC NUCCIO has been previously written up in this memo.

92-373-211 p.3

Milwaukee memo to Chicago dated 6-11-59 entitled "GUS ALEX, Aka." reflects the following information.

On May 25, 1959, Chief of Police MEL SWANCE advised SA CLARK E. LOVRIEN that he has known the [redacted] family for many years although he never knew [redacted] As far as he knows, there are two boys, [redacted] and about three sisters. They all spend considerable time with their families at [redacted] during the summertime. He

b6
b7C

92-373-211 (cont'd.)

remembers hearing that their father was shot gangland style while sitting in a barber chair in Chicago many years ago. ROSS, the son, is supposed to be a dentist in Chicago, and he understands there are two brothers-in-law who are Chicago policemen. He does not know their names. SWANCE stated another individual who might be of interest in connection with the [redacted] is one DOMINICK NUCCIO from Chicago. He has been described to SWANCE as a "big hood" and a first cousin to the [redacted] He believes this must be a first cousin to THOMAS NAGLIA, deceased. NUCCIO stays at the Surf Hotel in Lake Geneva almost all of each summer. b6 b7C

[redacted] b7D

Houston memo to the Director dated 8-31-59 with copy to Chicago, entitled "General Investigative Intelligence -- [redacted] reflects the following. b7D

On 8-5-59, Mr. RICHARD OGILVIE, Special Assistant to the Attorney General, assigned at Chicago, Illinois, was present in Houston for the purpose of developing information through [redacted] pertaining to the organized crime situation at Chicago. b7D

It is to be noted that interviews of [redacted] were conducted jointly by Assistant United States Attorney [redacted] and SA JAMES J. O'CONNOR, and that [redacted] in connection with his ITSMV indictment at Houston, had originally contacted [redacted] when he decided to furnish a statement in that case. [redacted] signed a lengthy statement in that case on [redacted] and in interviews since that time a cooperative attitude has been developed on the part of [redacted] eventually agreed to furnish general criminal information to Assistant United States Attorney [redacted] and SA O'CONNOR with the understanding that it would be maintained confidentially. b6 b7C b7D

The following are taken from the results of interview of [redacted] conducted on 6/6 and 7/59. b7D

[redacted] b7D

[redacted] stated that the members of "governing Board" of the "outfit" with [redacted] b7D
in Chicago are ten in number. He was able to recall the names of nine of these individuals which are as follows, though not in order of importance:

JOE "RUFFY" LISCIANDRELLO
JOE "CAESAR" DI VARCO
JIMMY "MONK" ALLEGRETTI, aka. "Tiger"
DOMINICK NUNCIO (Phonetic) NUCCIO
DOMINICK DI BELLO
DOMINICK BRANCATO
ROSS PRIO, aka., "Rossi"
[redacted] b6 b7C
FRANK ORLANDO

Regarding DOMINICK NUNCIO (possibly NUCCIO) --- One of the "three Doms", he is in his 60's, in old times had associated with NICK DI JOHN. He is a small man and in poor health. He has a son in the insurance business. He has been the owner of race horses. He used to operate in his district with an iron hand until he became sick and "CAESAR" DI VARCO took over most of his responsibilities.

92-565-297 p.3

On 6-2-61 Officer [redacted] Intelligence Unit, Chicago Police Department, made available to SA VINCENT L. INSERRA a list of Chicago hoodlums and license numbers that were in attendance at the wake of JOHN SORTINO at 6901 West Belmont Avenue on 5/16 - 17/61. b6 b7C

The following license number was listed:

Illinois EF-7122, 1961 Silver Buick
Registered to DOMINIC NUCCIO
2731 North Neva, Chicago, Illinois

92-737-301 p.23

Chicago report dated 1-19-62 by SA VINCENT L. INSERRA entitled "ROSS PRIO" reflects as follows.

[redacted] advised SA ROBERT A. COOK that included in PRIO's organization were such individuals as the 3 Doms, who are known as DOMINIC DI BELLO, DOMINIC "LIBBY" NUCCIO and DOMINIC BRANCATO. The 3 Doms are connected with gambling on Chicago's North Side; however, NUCCIO at the present time is somewhat inactive due to his advanced age. b7D

92-466-1020

[redacted] was contacted on 2-1-62 by SA CHARLES E. BRUNNER at which time she advised as follows. b6 b7C b7D

DOMINIC "LIBBY" NUCCIO is a partner in the Left Bank on North State Street with a man by the name of [redacted] She stated [redacted] claims to be an accountant with offices in the [redacted] b6 b7C

92-466-1080 p.7

On 2-8-62, [redacted] furnished the following information to SA DENNIS W. SHANAHAN. b7D

Informant furnished information pertaining to the district setup as he knows it -- Prominent in the Rush Street area are the "Three Doms", NUCCIO, BRANCATA and DI BELLA.

92-737-394 p.7

Chicago report dated 3-29-62 by SA VINCENT L. INSERRA entitled "ROSS PRIO, Aka." reflects the following information.

[redacted] was inter- b6 b7C

CG 62-4447

The following references were unavailable for review at the time this memo was written:

92-349-160 p.2,6
92-737-213, p.62,87,103, 148,149,234

Indices Search Slip
FD-160 (Rev. 10-1-59)

4/25/63

Date 4/22

TO: CHIEF CLERK

Subject: Dominic Nuccio, "Lucky", Joe Delano, Ercole Liberatore, "Libby" Nuccio

Aliases

Address: 2731 N. Neva, Cgo.

Birth Date: –

Birthplace: –

Race: W

Sex: [x] Male [ ] Female

[ ] Exact Spelling
[ ] All References
[ ] Main Subversive Case Files Only
[ ] Subversive References Only
[ ] Main Criminal Case Files Only
[x] Criminal References Only
[ ] Main Subversive (If no Main, list all Subversive References)
[ ] Main Criminal (If no Main, list all Criminal References)
[ ] Restrict to Locality of

(102)

File & Serial Number	Remarks	File & Serial Number	Remarks
I 62-4447	(6/50)		
N 92-737-763 p5	(2/63)		
N " -466-1342 p2	(10/62)		
N " - " -1154 p11	(6/62)		
N " -737-641 p43	(10/62)		
N " - " -641 p11, 26	(10/62)		
N " - " -641 p4	(10/62)		
N " - " -583 p31	(10/62)		
" -350- Sub O-63		(8/62) C-1 Supervisor's Office	
N 92-466-1209 p4	(7/62)		
" -350- Sub O-47 p3		(7/62) C-1 Supervisor's Office	
N " -737-582 p11	(8/62)		
N " - " -582 p5, 3	(8/62)		
N " -466-1209 p9	(7/62)		
N " - " - " p7	(7/62)		
" -350- Sub O-42 p2		(6/62) C-1 Supervisor's Office	
N " -466-1168 p5	(6/62)		

Requested by [redacted]

Squad: C-1

Extension: 257

File No. 92-381

b6
b7C

Searched by: C2 4/28/63 (date)

Consolidated by: amd 5/6/63 (date)

[redacted] 4/30/63 (date)

MASTER CARD ed amd

b6
b7C

ols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

Indices Search Slip
FD-160 (Rev. 10-1-59)

TO: CHIEF CLERK	Date

Subject

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
Nuccio, Dominic			
92-466-1154 p10	(6/62)		
" - " - 1129 p15	(5/62)		
" - 372-17 p6	(1/58)		
94-597-55	(4/55)	summary	
62-3375-2529	(2/63)		
" - " - 2580	Incorrect reference		
92-565-297 p3	(6/61)		
62-4844-200 p23	(4/59)		
7-660-1602 p21	(7/56)		
92-349-32 p10, 11, 12, 13, 14, 15 & 16 same as 62-4447-1			
92-" -50 p16	Consolidated		
92-466-1073 p4	(4/62)		
" - 737-394 p7	(5/62)		
" - " - 301 p23	(1/62)		
" - " - 24 p18	(10/59)		
" - 373-211 p3			

Requested by	Squad	Extension	File No.

Searched by AZ 4/22/63 (date)

Consolidated by (date)

Reviewed by (date)

File Review Symbols

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Indices Search Slip
FD-160 (Rev. 10-1-59)

TO: CHIEF CLERK	Date

Subject

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
Nuccio Dominic			
62-4644-~~1419~~ 142 p 6 (9/58)			
62-3375-2146 (4/51) See 94-597-55			
" -4429-80 See 94-597-55 or 62-4447-1			
87-1022-430 p 2			
62-3254-32			
" -3375-685 p 348 See 62-4447-1			
" - " -1855 p 164 (4/50) See 62-4447-1			
" -4429-80 See 94-597-55			
" -3517-86 p 2 (6/50)			
" - " -80			
" -3522-61 (7/50)			
" -3375-1910 p 92			
" - " -1910 a p 46 57 74			
" -3375-2134 (4/51)			
92-345-330 p 193			

Requested by	Squad	Extension	File No.

Searched by — 4/02/63 (date)

Consolidated by — (date)

Reviewed by — (date)

File Review Symbols

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Indices Search Slip
FD-160 (Rev. 10-1-59)

TO: CHIEF CLERK

Date

Subject

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
Dom Nuccio			
√ 92-466-1221 p 7			
√ -1080 p 7			
√ 62-3375-2134			
Dominic Libby Nuccio			
√ 92-466-1193 p 5, 9			
√ -1234 p 5			
√ -1154 p 10			
√ -1020			
√ 62-3517-84			
√ 62-3375-2520			
Dominick Nuccio			
√ 62-4447*			
√ 31-6065*			
√ 92-737-807 p 5			
√ 92-350-sub 0-66 p 3 In C-1 Supervisor's Office			
√ 92-466-1221 p 1			

Requested by	Squad	Extension	File No.

Searched by _____ (date)

Consolidated by _____ (date)

Reviewed by _____ (date)

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Indices Search Slip
FD-160 (Rev. 10-1-59)

TO: CHIEF CLERK

Date

Subject

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
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File & Serial Number	Remarks	File & Serial Number	Remarks
NY2-345-330 p 193			
NY2-737-213 p 82, 87, 113, 148, 149, 234 serial missing			
NY2-737-24 p 17			
N -134 p 2, 6			
NY2-349-160 p 2, 6 serial missing			
NY2-349-32 p 10, 11, 12, 13, 14, 15, 16 same as 62-4447-1			
NY2-349-50 p 16			
NY2-344-82 p 27			
NY37-1221-6			
NY94-597-55			
NY94-519-236 p 3			
NY62-3375-219 p 4			
NY62-3254-5 See 62-4447-1			
133			
NY62-3460-3 p 2, 3, 5 See 62-4447-1			
NY62-1919-80 (1933)			
NY62-3255-359			

Requested by	Squad	Extension	File No.

Searched by _____ (date)

Consolidated by _____ (date)

Reviewed by _____ (date)

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Indices Search Slip
FD-160 (Rev. 10-1-59)

TO: CHIEF CLERK

Date

Subject

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
92-466-1338	p 6		
62-14-289	p 6		
92-466-1168	p 5		
-1154	p 10		
62-3517-84			
94-597-55	summary		
62-3375-1855	p 61 See 62-4447-1		
62-4429-80	See 94-597-55		
62-3375-1910	p 16		
Maccio			
62-3375-2529	p 84, 88		
Joe Delano			
94-597-55	summary		
92-349-32	p 10-16 same as 62-4447-1		
92-349-50	p 16		
62-4429-80	See 94-597-55		

Requested by	Squad	Extension	File No.

Searched by _____ (date)

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Indices Search Slip
FD-160 (Rev. 10-1-59)

TO: CHIEF CLERK

Date

Subject

Aliases

Address	Birth Date	Birthplace	Race	Sex
				☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
Ercole Liberatore			
N92-349-32 p 10 thru 16 same as 62-4447-1			
Ercoli Liberatore			
N92-345-330 p 191			
N94-597-55 Summary			
N62-4429-80 See 94-597-55			
N62-4427*			
Lucky			
N92-466-987	① res: 20 E. Delaware, may be a		
N92-371-364 p 9	① bodyguard of Marshall Caifano		
N92-466-681 p 1	① (1967)		
N92-349-50 p 16			
N92-349-32 p 10 thru 16 same as 62-4447-1			

Requested by	Squad	Extension	File No.

Searched by _____ (date)

Consolidated by _____ (date)

Reviewed by _____ (date)

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OPTIONAL FORM NO. 10
5010-104
UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (62-4447) DATE: Dec.2,1964

FROM : [redacted] Correlation Clerk

b6
b7C

SUBJECT: DOMINIC NUCCIO, aka
INFORMATION CONCERNING

This correlation memo contains all identical and questionable Criminal references: there were no identical Security references.

Serial 3 of 62-4447, is a correlation memo dated 4/25/63.

The following Chicago files are identical with Subject of memo:

31-6065

I. GENERAL CRIMINAL ACTIVITIES

92-737-213-p.87,103,148,149,234

Summary report of SA VINCENT L. INSERRA, Chicago, dated 11/17/61 re: ROSS PRIO, aka.

p.87 [redacted] Referral/Consult

p.103 DOMINICK NUCCIO

It has been reported under DOMINICK BRANCATO that DOMINICK NUCCIO is one of the "Three DOMs" who are involved in the gambling organization on Chicago' near North Side.

1 - 92-737
gp
(2)

92-1989-4 ER
~~62-4447-4~~
FBI - CHICAGO
DEC 3 1964
Inserved

62-4144

DOMINICK V. NUCCIO
7436 W. Carmen
Harwood Heights, Illinois

In a report of 10/13/61, appears a summation of information concerning one DOMINICK NUCCIO, known to be a near North side hoodlum, but is is not known whether the information set forth in said summary relates to the person listed in the police report.

92-1602-9-p.1,6,7,19,20

Chicago Crime Commission memorandum dated 9/27/62 re: MARAY CALATA NUCCIO (mother of DOMINICK NUCCIO -- Hoodlum), Wake and Funeral 6/11-13/62.

p.1 The Intelligence Division of the Chicago Police Department obtained the license numbers of cars on hte occasion of the wake and funeral of MARY CALATA NUCCIO, mother of DOMINICK NUCCIO, hoodlum, whoch was held in Chicago on 6/11-13/62.

p.6 [redacted] b6 b7C

The police report stated that this person is related to the deceased and to DOMINICK NUCCIO.

In a report dated 6/15/48, it is indicated that the owner of the building in which the Innuendo Club, 1220 North Clark Street, is located BY [redacted] DOMINICK NUCCIO operated the club where a handbook and dice game were operated in the basement. b6 b7C

p.7 [redacted]

b6
b7C

In a memorandum of 5/27/52 information is set forth that [redacted] in the Gold Coast Insurance Agency, 1209 North Clark Street, and that he was probably [redacted] It was indicated that [redacted] The memorandum reflects that [redacted] was [redacted] DOMINICK NUCCIO.

p.19,20

MICHAEL NUCCIO
9420 Normandy Avenue
Morton Gove, Illinois

A memorandum of 6/27/51 stated that when DOMINIC NUCCIO was arrested on 10/21/31 at Michigan and Walton, he was in the company of DOMINIC DE BELLO, and MICHAEL NUCCIO. The trio was in MICHAEL NUCCIO' car.

In a memorandum of 1/9/56, it is stated that MICHAEL SEBASTIAN NUCCIO was born in Chicago on 4/21/06 and was associated with the Gold Coast Realty at 1157 North Clark Street, and that he is the brother of DOMINICK NUCCIO.

92-1602-14-p.1,2,4,5

Chicago Crime Commission memorandum dated 3/19/63 re: CHARLES LUCAS (LOCACCIATO)-Deceased. (In-law of DOMINICK NUCCIO) Wake 11/13/62

The Intelligence Division of the Chicago Police Department obtained the license numbers of cars present on the occasion of the wake of CHARLES LUCAS, 11/13/62.

p.1

[redacted]

b6
b7C

A police report stated that this individual was arrested for bookmaking at the Arlington Park Track in 1950 and was observed at the MARY CALATA NUCCIO wake on 6/11/62 and is [redacted] DOMINICK NUCCIO.

62-4447

p.2 [redacted]

b6
b7C

The police reporte stated that this person is [redacted] DOMINICK "LIBBY" NUCCIO; and was observed at the MARY CALATA NUCCIO wake on 6/11/62.

p.4 DOMINICK DI BELLA
1700 Greenwood Avenue
Glenview, Illinois

The police report stated that this individuals is one of the notorious "Three DOMs" (NUCCIO, BRANCATO, and DI BELLO).

p.5 [redacted]

b6
b7C

The police report stated that this person' maiden name was [redacted] and is [redacted] That [redacted] has been active in gambling and among the individuals he associates with is DOMINIC NUCCIO.

[redacted]

92-737-1185-p.F

b6
b7C

On 1/15/63 [redacted] was interviewed at the home of [redacted]

She stated that she knows DOMINICK DI BELLO, DOMINICK NUCCIO, VINCE SOLANO, and JIMMY ALLEGRETTI as frequent visitors to the PRIO home.

62-4447

92-1173-sub.a-3-p.2

"Chicago Mob List Handed to Senators".

Washington -- Chicago police have tabbed 140 gangsters as suspected members of the murderous Cosa Nostra brotherhood, the Sun Times learned Sunday.

Intelligence Division detectives reported to the Committee that the North Side also had four men in the top of the mob.

They are ROSS PRIO, DOMINIC NUCCIO, DOMINIC DI BELLA, and DOMINIC BRANCATO.

Since the late 1940s, the Three DOMs have appeared in retiring roles in the North side rackets. Committee investigators said that the "DOMs" were listed at the top of the Chicago family as a result of a police surveillance, last year under a gang hangout near Niles.

[redacted]
Organized Crime Division
Chicago Police Department

b6
b7C

92-372-532-p.15

On 12/16/63, [redacted] furnished the police report consisting of persons whose motor vehicles were observed at the Kringas and Marzullo Funeral Chapel, 5400 West Harrison Street, during the wak and funeral of SUSAN KRUBS, sister of JAMES ALLEGRETTI.

Listed was: DOMINIC NUCCIO
2731 North Neva
Chicago, Illinois
(associate of ALLEGRETTI)

[redacted]

b7D

Airtel to Director from SAC, El Pasto, dated 12/30/63 re: "CHANGED" [redacted]

Indices Search Slip
FD-160 (Rev. 10-1-59)

TO: CHIEF CLERK

Date 12/1/64

Subject Dominick Meccio

Aliases

Address	Birth Date	Birthplace	Race	Sex
2731 N. Nova, Cgo			W	☑ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only

44

☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
Dominick Meccio			
62-4447	L 3 - 4/25/63	Main file (1)	
31-6065		(1)	
92-466-2358-P8			
92-1339-85-P2			
92-1173-222-P4			
-P9			
165-870-3			
62-14-751-P2	Dominic Meccio American Legion Post 1964		
92-1368-41-P10			
92-737-1185-P.F			
92-466-2139-P4			
92-372-532-P15			
92-466-2192			
92-1173-163-P9			
-Sub A-3-P2			
92-737-518-P3			

Requested by	Squad	Extension	File No.
[illegible]	C-1		62-4447

Searched by [redacted] 12/1/64 (date)

Consolidated b[redacted] (date)

Reviewed by [redacted] 12/2/64 (date)

31-6065

cc 92-737

b6
b7C

[redacted]v Symbols

I - Identica[redacted]
NI - Not identical
? - Not identifiable
U - Unavailable reference

MASTED CARD

JP 1/8/65 .cd

Indices Search Slip
FD-160 (Rev. 10-1-59)

TO: CHIEF CLERK

Date

Subject

Aliases

Address	Birth Date	Birthplace	Race	Sex
				☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
I 92-1173-163-P5			
92-466-2105-P4			
Domenick Mecco			
I 62-4447		(1)	
I 31-6065		(1)	
I 92-466-2384-P3			
I -P4			
I 92-691-242-P8	same as 92-1368-41-P10		
I 92-1602-9-P1,6,7,19,20			
I 92-1602-14-P1,2,4,5			
I 92-1409-16-P8			
I 92-349-160-P2	Derived Messing		
-P6	" "		
I 92-737-213-P82	envy.		
I P87			
I -P163			
I P148			

Requested by	Squad	Extension	File No.
? 92-1602-9-P14 7436 W. Carmen			

Searched by _____ (date)

Consolidated by _____ (date)

Reviewed by _____ (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

Indices Search Slip
FD-160 (Rev. 10-1-59)

TO: CHIEF CLERK	Date
Subject	
Aliases	

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
I 92-737-213-P149			
-P234			
Libby Mecco			
62-4447		(1)	
31-6065		(1)	
92-737-859-P15			
92-466-1644-P2			
"Libby"			
62-4446		(1)	
31-6065		(1)	
92-350-E-212	12/63	CH 1 Supervisor	(2)
162-14-503-P3			
92-466-1193-P10	No indt data	1962	
? -1197-P6	~~No indt data~~	~~1962~~ No indt data	
-1147-P7	~~No indt data~~	1962	
-1159-P4	~~Ser. 3-P19~~	No indt data 1962	
-1129-P15	Ser 3-P19		

Requested by	Squad	Extension	File No.

Searched by _____ (date)

Consolidated by _____ (date)

Reviewed by _____ (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

Indices Search Slip
FD-180 (Rev. 10-1-59)

TO: CHIEF CLERK	Date

Subject

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
92-348-1227			
92-737-641-84	See 3-826		
92-344-82-827	See 3-813		
92-446-80-87	See 3-813		
92-350-85		(2)	
92-350-Sub 11-4		(2)	
Joe Delano			
62-4447		(1)	
Speak Liberation		(1)	
62-4447			

Requested by	Squad	Extension	File No.

Searched by _____ (date)

Consolidated by _____ (date)

Reviewed by _____ (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (62-4447*)

DATE: March 26, 1965

FROM : [redacted] CORRELATION CLERK

b6
b7C

SUBJECT: DOMINIC NUCCIO, aka JOE DELANO, ERCOLE LIBERTORE, "LIBBY" NUCCIO
ANTI-RACKETEERING

This memorandum contains all identical criminal references pertaining to the subject.

Chicago File 31-6065* is also a subject file for DOMINIC NUCCIO.

Serial 4 is a Correlation Memorandum dated December 1, 1964.

I GENERAL CRIMINAL ACTIVITIES

92-737-213 p 82

Re report made at Chicago 11-17-61 by SA VINCENT L. INSERRA re ROSS PRIO - AR.

On August 13, 1959, records of the Chicago Crime Commission reflected that on June 19, 1929, at Chicago, ROSS PRIO was arrested with one [redacted] and DOMINICK NUCCIO for investigation.

b6
b7C

92-466-1221 p 11

Re photostatic copy of report furnished by Security Unit, Chicago PD dated June 15, 1962 re surveillance of Wake and funeral of Mother of Dominick Nuccio, well-known syndicate hood - MARY CALATA NUCCIO.

Listed:

License No. DH 2262 Chrysler - white - registered to DOMINICK V. NUCCIO, 7436 W. Carmen, Harwood Heights, Illinois.
(This person is well known to the Intelligence Division files, is also the son of the subject.)

92-1989-5 SL

~~62-4447-5~~

FBI - CHICAGO
MAR 29 19..

Consolidate 62-4447 into 92-dead file of Nuccio VY(3)

1 - 92-737
1 - SA JOSEPH G. SHEA
vm
(3)

destroyed 4-29-65

[redacted]

b6
b7C

Indices Search Slip
FD-160 (Rev. 10-1-59)

TO: CHIEF CLERK

Date

Subject

Aliases

Address	Birth Date	Birthplace	Race	Sex
				☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
Dominic F. Nuccio			
62-3375-1594			
Dominick Nuccio			
I 62-4447 *			
I 31-6065 *			
+ 92-349-160 p 2, 6	9/59	Serial Missing from file	
92-737-213 p 82	2/62	Inc.	
92-1602-9 p 14	3/64	7436 to Carmen	see Com Sec 4 62-44 #1
+ 92-350 Sub 066 p 3	2731 North Nova	9/62	Cit Supervisor
Dominick V Nuccio			
92-466-1221 p 11	8/62	7436 to Carmen	Harwood Hts Ill.
"Libby" Nuccio			
I 62-4447 *			
I 31-6065 *			
Joe Delano			
I 62-4447 *			
I 31-6065 X			

Requested by	Squad	Extension	File No.

Searched by _____ (date)

Consolidated by _____ (date)

Reviewed by _____ (date)

-2

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

ARLINGTON ☐ CAHOKIA ☐ FAIRMOUNT ☐ HAWTHORNE ☐

MAYWOOD ☐ SPORTSMAN'S ☒ WASHINGTON ☐

EJECTION REPORT

File No. ..... Date May 12 1966

The following named person was ejected from Sportsman Park Race Track

On May 12 1966

Name Dominic Nuccio Soc. Sec. No. .....

Aliases "Libby" Nuccio

Address Unknown Phone Unkown

City ..... State .....

Occupation and Employer Unknown

Business Address .....

Method of entry to track: Paid Admission/Pass/Illegal (state which) Unknown

Amt. Refunded .....

If brought to office, by whom [redacted]

Interviewed by [redacted]

Witnesses Present: [redacted]

Present: .....

Time in Office .....

Type of Case Undesirable

Time Ejected and by Whom 3:30PM [redacted]

Criminal Record Ref. I.R.#D-15232

Photo Available Yes ☐ No ☐

Evidence Obtained .....

DESCRIPTION

Sex .....

Race .....

Age .....

Date of Birth .....

Height .....

Eyes .....

Hair .....

Prominent Marks .....

Other .....

b6
b7C

FACTS AND REMARKS:

92-1989-8

Subject warned to stay off track or be prosecuted for trespass

SEARCHED
SERIALIZED
MAY 19 1966
FBI—CHICAGO

See Xerox Please

Copies To (Signed) .....

ILLINOIS BUREAU OF RACE TRACK POLICE, INC.
MAY 18 1966

Posted: Yes ☐ No ☐

Consolidated following cards

(Use reverse side for additional remarks)

638

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-107-5

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

DATE: 2/26/68

FROM : SA RAYMOND F. BABB

SUBJECT: [redacted] - VICTIM
AR - EXTORTION

b6
b7C

On 2/26/68, [redacted] Arc Restaurant, 1813 Waukegan Road, Glenview, Illinois, advised that about 8 months ago he and his brother had desired to purchase the Glenview Hotel, adjacent to their restaurant as a parking lot. They had contacted a third party, MIKE NUCCIO, a Northbrook, Illinois realtor, to make inquiry in regards to this purchase of property. MIKE NUCCIO had sent [redacted] also supposedly employed as [redacted] address unknown, to see him and his brother. [redacted] advised that the property in question could be purchased for $84,000.00. He and his brother decided not to purchase the property and had told MIKE NUCCIO the same and had given him $250.00 for his services.

b6
b7C

[redacted] stated that during the evening of 2/26/68, he had received a telephone call from [redacted] whom he described as being a member of the syndicate. [redacted] said that [redacted] had sounded like @ a mad dog" and had wanted he and his brother to pay 6% of $84,000.00. [redacted] said that he had told [redacted] that he would not pay the demand, and NUCCIO said that he would wait until Saturday and he would get the money. [redacted] said that he felt his life was being jeopardized and that he had discussed the matter with [redacted] Secret Service Agent, a customer, who had suggested that he contact the FBI.

b6
b7C

[redacted] was told that the facts he related do not constitute a violation of the Extortion Statute. He was told to call the Glenview PD if he desired protection and investigation of the matter. Also it was suggested that he might desire to call the Ill. Crime Commission, the Cook County Sheriff*s Police or the Cook County States Attorney*s Police

b6
b7C

92-1989-20

Recommended Action: None. Zero file.

92-0

RFB

Pull + place in 92-1989

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
FEB 27 1968

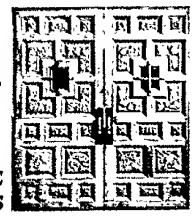
7*

[redacted]

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payr

For A New Enjoyment Adventure...



OPEN WIDE THESE PORTALS

THE NEW Arc

. . . where your return is our concern

1813 Waukegan Road • Glenview, Illinois 60025 • Phone: 724-7600

March 15, 1968

Mr. Babb
Federal Bureau of Investigation
219 South Dearborn
Chicago, Illinois 60604

Dear Mr. Babb:

In about January or February of 1967 [redacted] whom I considered a friend as I had known him a number of years, happened to come in to The Arc. I confided in him that we were interested in purchasing the adjoining Glenview Motel property, which we would then convert into additional parking facilities. The owner at that time was [redacted] who was known to be difficult to deal with. Therefore, I asked [redacted] if he would be kind enough to make inquiries concerning the motel.. my thought being that if I would make personal inquiries the asking price of the property would probably be increased. I did specify at that time to [redacted] that I did not want to get involved with any real estate company, and that he should make only personal inquiries. b6 b7C

Two weeks later he brought in [redacted] of Gold Coast Realty Co., 206 Shermer Rd., Glenview. I protested to [redacted] that I had told him I did not want to get involved with any realty company! However, he persuaded me into believing that it would be better and easier to obtain the necessary information about the motel. They had found out that the asking price at that time was $90,000, but thought that this figure could be cut down. b6 b7C

A day or so later I called [redacted] Thinking that I should have an agreement with him in the event that we were to change our minds about purchasing the motel, I offered to pay him $250 for his trouble should the deal not go through. He agreed to this. b6 b7C

Two or three weeks later, about the end of February, both [redacted] met with [redacted] and myself at The Arc. [redacted] told us that the best and lowest price the motel could be purchased for was $84,000. He also said that he had to get his full commission or he would lose his liscense or rating with the Realty Board. With a laugh he added that he wanted to get a new Buick anyway! We told them that it would be best for us to think about this proposition for a few days. [redacted] advised us not to wait too long as he had another party who was considering purchasing the property. b6 b7C

However, after considerable thought and discussion between [redacted] and myself, we definitely decided that the price was too high for the purpose of a parking lot. Therefore, in a day or two, I called either [redacted] (I think it was [redacted] and told him our thoughts and that all three of us had definitely decided against purchasing it. However, should we change our mind we would get in touch. About three or four weeks later [redacted] stopped in at The Arc. I gave him the $250 in cash as per agreement. I understand that he did not share this with [redacted] b6 b7C

According to the Glenview State Bank a Mrs. Jessica Slatis, an elderly lady attorney,

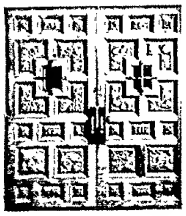
INDEXED
SERIALIZED FILED
MAR 20 1968
FBI - CHICAGO

FINE DINING • COCKTAILS • ENTERTAINMENT

PRI [redacted] b6 b7C

92-1789

For A New Enjoyment Adventure...



OPEN WIDE THESE PORTALS

THE NEW Arc

. . . where your return is our concern

1813 Waukegan Road • Glenview, Illinois 60025 • Phone: 724-7600

with Judge Kizas, purchased the motel (April 4, 1967) just after our negotiations ended. About five or six months later I happened to meet, for the first time, the couple who were running the motel for Mrs. Slatis. They casually mentioned that if we were interested Mrs. Slatis would be glad to visit us. Thus it was that we began to negotiate with Mrs. Slatis. Her asking price was $80,000. (We have reason to believe that she paid only $63,000 for it). However, six to eight weeks later we agreed to pay $77,500. Our deal was finally settled January 19, 1968!

About two or three weeks later [redacted] called. He said that I owed him some money and that he had something to talk over with me. I tried to explain under what circumstances we purchased the motel and that I couldn't understand why he felt we owed him anything...since we had honestly backed away from purchasing it; also that it had been purchased in the interim by another party; and, in fact, he, one of his clients, or anyone else could have purchased it! He was unreasonable and said he would get what he had coming. b6 b7C

I called [redacted] told him what had transpired and to please get [redacted] off my back. Again I told [redacted] that we had definitely decided against the motel at the time we concluded negotiating. I also said that he or anyone else could have bought it, and that six months later, upon being approached by the new owner, we again became interested. [redacted] promised to call [redacted] b6 b7C

Two or three weeks later a former county police officer, who is now a car salesman, came in to The Arc. He told my brother that he understood that [redacted] has it in for us because we owe him some money. He said that he was only doing us a favor by giving us this tip, that he wouldn't like to see us get hurt! b6 b7C

The following day I called [redacted] again. I told him that we had heard [redacted] was threatening us. He said that he was sorry about this whole business,-that [redacted] had actually put in so much time gathering information which we were able to use later, that he was hard to reason with, and, that I had become "a victim of circumstance"! The truth is, we had discarded all previous information, having given up the idea of purchasing. Besides, all new information was obtained with or through Mrs. Slatis or the Glenview State Bank. b6 b7C

A week ago last Monday, February 26th, [redacted] called, and in partly screaming termshe, threatened that he would give me till Saturday, March 2nd, to pay, or else! I immediately called the F.B.I. and spoke to a Mr. Babb. After hearing a good portion of the story he said that untill there was more evidence the F.B.I. couldn't help. He suggested my calling the local or county police, or [redacted] of the Illinois Crime Commission. b6 b7C

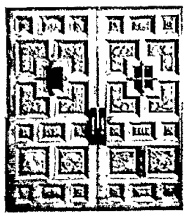
I then called, and told the whole story to a friend, who has been a customer of ours for the last twenty years, and is now an agent for the Treasury Department. After relaying this information through his superior to the U.S. Attorney's office, he called back and said about the same thing the F.B.I. agent had said--more evidence of extortion is needed before they can enter the case!

However, through our friend we learned that the Gold Coast Realty Co. does not presently have

FINE DINING • COCKTAILS • ENTERTAINMENT • PRIVATE DINING ROOMS

For A New Enjoyment Adventure...

OPEN WIDE THESE PORTALS



THE NEW Arc

. . . where your return is our concern

1813 Waukegan Road • Glenview, Illinois 60025 • Phone: 724-7600

a Realty liscence! [redacted] b6 b7C

[redacted] who was or is associated with the syndicate. [redacted] has had a minor police record dating from 1960 back to 1945. He is reported to be [redacted] Incidently, the Glenview State Bank has never heard of the Gold Coast Realty Co. and/or Gold Coast Insurance Co.

Last Monday, March 4th, being worried about this whole affair, I decided to call our attorney and find out what he would advise. He suggested that he personally call [redacted] We agreed that, if possible, to get him off our back, we would gladly be willing to pay him something for the time he did spend. An hour later the attorney called me back. He said he had spent forty-five minutes in trying to reason with this man, and actually did not get anywhere. However, he suggested that I wait a couple of days, hoping that by then [redacted] irrationalism would subside, and that then I call and invite him to The Arc to talk over our differences with the hopeful intention of reaching a settlement. b6 b7C

Wednesday, March 6th, I called [redacted] (Incidently, he is about [redacted] spoke to me in the same irrational manner, saying I'm wasting his time by having other people call, ending by again screaming that he won't see me untill I'm ready to pay all, - or else! and then he hung up. By "all" - he is demanding $4800. This, I think, he figures is the Realtor's commission on $84,000, which had been his asking price! However, eight months after he was out of the picture we bought the property for $77,500! b6 b7C

Friday, March 8th, I called [redacted] of Our Lady of Perpetual Help Catholic Church. After relating this story to him, I am following his good advice in writing this letter. Any new developments will also be added and filed with the proper authorities. b6 b7C

Sincerely,
ARC STEAK HOUSE, INC.

[redacted]

b6 b7C

cc: [redacted]
Office of Regional Inspector

[redacted]
Illinois Crime Commission

FINE DINING • COCKTAILS • ENTERTAINMENT • PRIVATE DINING ROOMS

CG 92-1989

92-1989-20

See xerox attached for copy of reference.

Indices Search Slip
FD-160 (Rev. 10-1-59)

TO: CHIEF CLERK

Date 3/27/68

Subject Michael Nuccio

Aliases

Address	Birth Date	Birthplace	Race	Sex
9420 Normandy, Morton Grove				☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
Michael Nuccio			
192-466-1231 p19			
Michael S. Nuccio			
192-737-113 p25			
Mike Nuccio			
~~192-0-255 p1~~ pulled + placed in 92-1989-20			
162-3460-3 p2			
192-1989-22			
192-1989-20			

Requested by	Squad	Extension	File No.
[redacted]	C		92-1989

[redacted] 3/27/68 (date)
4/1/68 (date)
3/27/68 (date)

Not Susp
2cc

b6
b7C

MASTER FILE

NI - Not identical
U - Unavailable reference

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-107

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1989)

DATE: March 27, 1968

FROM : [redacted]
CORRELATION CLERK

b6
b7C

SUBJECT: MICHAEL NUCCIO
MIKE NUCCIO
INFORMATION CONCERNING

This memo contains identical criminal references. No identical security references were located.

I. GENERAL CRIMINAL ACTIVITIES

62-3460-3 p2

Chicago memo from SA [redacted] re DOMINICK BRANCATO dated 12-9-44.

b6
b7C

Memo reflects that on 1-5-33, BRANCATO was arrested at the headquarters for the CAPONE gangsters at 413 West Division Street, with MIKE NUCCIO, DOMINICK BELLO, JOSEPH LISICANDRELLO and IGNATIUS OLIVER.

92-737-113 p25

On 2/11,15 and 3/2/61, [redacted] (Protect), furnished SA VINCENT INSERRA a list of license numbers pertaining to the wedding of [redacted] on 2-11-61.

b6
b7C
b7D

Among those license numbers listed was HM 6968 listed to MICHAEL S. NUCCIO, 9420 Normandy, Morton Grove, Illinois, for a 1960 Ford seen at the Olph Church and at the reception at the Villa Venice.

92-466-1221 p19

1 - SA PAUL B. FRANKFURT destroyed 5-16-68

(2)
rmf

92-1989-24
FBI-CHICAGO
MAR 28 1968
Inserts

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

CG 92-1989

On 6-18-62, [redacted] furnished SA VINCENT INSERRA a photostatic copy of a report regarding the funeral and wake of MARY CALATA NUCCIO, mother of DOMINICK NUCCIO, well-known syndicate hood, at the Montclare Funeral Home, 6901 W. Belmont Avenue, Chicago, Illinois. Church services were held at the Divine Savior Church, 7750 W. Montrose Avenue, Norridge, Illinois. Interment at St. Joseph Cemetary.

b6
b7C
b7D

Among the cars listed as being driven by persons attending the wake and funeral was license number KP 5417 listed to MICHAEL NUCCIO, 9420 Normandy, Morton Grove, Ill., for a 1959 Ford Station Wagon. MICHAEL NUCCIO is the son of MARY CALATA NUCCIO.

92-1989-22

See attached xerox for reference.

CG 92-1989

92-1989-20

See attached xerox for copy of reference.

CG 92-1989*

92-345-330 p 89 cont'd.

be a member of the alleged Chicago "snydicate".

92-737-1462 p 2

[redacted] advised as follows in 2/65. Information obtained by SAS H. WAYNE SWINNEY And SA RALPH R. HILL, JR. At Miami: b7D

Re ROSS PRIO:

[redacted] b7D

92-1165-143 p 3

Re report made at Chicago 12-1-65 by SA MICHAEL G. SIMON RE DOMINICK DI BELLA - AR.

On September 22, 1965, SAS VINCENT L, INSERRA and LENARD A. WOLF observed a meeting of the following hoodlums at That Steak Joynt, 1610 North Wells, Chicago. The meeting took place at noon and was attended by ROSS PRIO, JOHN PHILLIP CERONE, ANTHONY ACCARDO, PAUL DE LUCIA, JOSEPH VINCENT DI VARCO, JOSEPH ARNOLD, DOMINICK NUCCIO, DOMINICK BRANCATO, and ROCCO POTENZO.

92-737-1455 p 5

Re Memo to SAC, Chicago from SAC, Miami dated 2-19-65 re [redacted] b7D

[redacted] b7D

92-1165-119

Re Memo to SAC, Chicago from SAC, Miami dated 2-24-65 re [redacted] advised SA RALPH R. HILL, JR. of the following on 2-23-65: b7D

ROSS PRIO:

PRIO departed Miami for Chicago on 2-23-65 via an unknown airline. He was driven to the airport by DOMINIC NUCCIO. PRIO is expected to return to Miami shortly. The purpose of the trip to Chicago is unknown to the informant.

92-737-1458 p 1

(Same information as contained in 92-1165-119 listed above.)

92-737-1461

Re Air-Tel to SAC, Chicago from SAC, Miami dated 3-12-65 re [redacted] b7D

[redacted] b7D

The above information is going to be disseminated to local authorities for action in the near future, probably 3-15-65.

Chicago advised if there is information oontained in your files reflecting the fact that any of the above Chicago hoodlums have recent gambling arrests or if there is evidence pointing to the fact that testimony could be introduced showing gambling activity on the part of the above in Chicago prior to coming to Miami.

CG 92-1989*

92-737-1478 p 2

[redacted] advised on March 16, 1965 that he learned that very recently ROSS PRIO And JACK CERONE, as well as other Chicago top hoodlums, held a meeting at Sunshine's Restaurant, Niles, Illinois, at which time PRIO "laid off" ten of his people. He advised that one of the individuals "laid off" by PRIO is DOMINIC NUCCIO, one of the "3 Doms". According to the informant, a decline in gambling revenue has forced the top hoodlums to lay off some of their personnel. b7D

92-1165-126

Re air-tel to SAC, Chicago from SAC, Miami dated 3-26-65 re Activities Chicago hoodlums - Miami Division.

On 3-24-65, SA RALPH R. HILL observed the following individuals at Gulfstream Park Race Course, Clubhouse Section:

LENNY "NEEDLES" GIANOLA
[redacted] b6 b7C
DOMINIC DI BELLA
DOMINIC NUCCIO
DOMINIC BRANCATO
PETE ARNOLD

92-1165-128

Re report made at Chicago 4-6-65 by SA MICHAEL G. SIMON re DOMINICK DI BELLA - AR.

DOMINICK DI BELLA and ROSS PRIO observed at Niles, Illinois. DI BELLA in the Miami Beach, Florida area, the middle of January, 1965. On February 4, 1965, PRIO observed in company of ANTHONY DE MONTE, DI BELLA and VINCENT SOLANO. PRIO and Solano subsequently met with JAMES ALLEGRETTI, JOE ARNOLD, who later met with JOSEPH VINCENT DI VARCO. PRIO, DI BELLA, and DOMINICK NUCCIO observed in Miami Beach, Florida. DI VARCO, RALPH SCACCIA observed in Miami, Florida with JOHN STEVENS. DI BELLA, NUCCIO, DOMINICK BRANCATTO, and others observed at Gulfstream Race Track.

p 3) [redacted] b7D

CG 92-1989*

92-1165-128 cont'd.

[redacted] b7D

p 4) On March 24, 1965 SA RALPH R. HILL, JR, observed the following individuals at the Gulfstream Park Race Track Course, Clubhouse Section:

LENNY GIANOLA
DOMINICK DI BELLA
DOMINICK NUCCIO
DOMINICK BRANCATTO
PETE ARNOLD

92-1173-383 p 23

Re report made at Chicago 5-17-65 by SA JOHN W. ROBERTS, JR. re La Cosa Nostra - AR - Conspiracy.

Potential LCN Members, Chicago

Listed are individuals who have been reported by sources of the Chicago office to be connected in some way with organized criminal element in Chicago, and/or the Chicago "family". Insufficient information is available at this time to definitely state whether these persons are or are not connected with the LCN. It should be noted that in most instances these people are currently actively engaged in activities which are directly controlled or operated by the Chicago "family".

Listed is the name of:

DOMINICK NUCCIO

92-927-156 p 9, 8

p 8) Same as 92-929-147.

p 9) On June 9, 1965 at 2:30 p.m. Special Agents [redacted] b6 b7C and PETROS A. KOTSOS observed JAMES MIRRO with [redacted] DOMINIC NUCCIO, and an unidentified individual at the Arlington

CG 92-1989*

92-927-156 p 9 cont'd.

Park Race Track parking lot. An individual later identified through interview by [redacted] Race Track police, as [redacted] was observed placing bets for MIRRO. [redacted] and told LOOMIS he was a horse owner. LOOMIS also advised that [redacted] had been at the track with MIRRO recently. b6 b7C

92-927-147

Re Memo to SAC, Chicago dated June 21, 1965 from SA PAUL J. NEUMANN re subject, JAMES MIRRO.

During the course of another investigation [redacted] [redacted] IGA) the following activities were noted at Arlington Raee Track by SA ROBERT A. VILLEMURE AND THE writer: b6 b7C

On 6-9-65 "COWBOY" MIRRO and DOMINIC NUCCIO Were observed viewing the races at Arlington Park from the east parking lot area outside the fence surrounding the track. Also observed in this area was [redacted] Between races, MIRRO and NUCCIO were seen hanging around cars bearing 1965 Illinois license numbers CG 9122 and 725 945 which is a blue Buick Illinois license number, registered to DOMINIC NUCCIO, 2731 N. Neva Ave., Chicago, Illinois. It is also noted that prior to a new race MIRRO would speak to [redacted] and [redacted] b6 b7C

Before the start of the 6th race on 6-11-65, RIVIERA was observed standing by the Cadillac he had been driving. DOMINIC NUCCIO was sitting in the back seat of his Buick, the front seat being occupied by an unknown white male approximately 30-35 years of age, heavy set with dark reddish hair. MIRRO was conversing with these individuals, and was then observed approaching an automobile bearing 1965 Illinois license KN 5028, (a light blue Oldsmobile) which, according to [redacted] of the Illinois Bureau of Race Track Police, Incorporated, is registered to JAMES ALTIERE. b6 b7C

NUCCIO and MIRRO then walked to the fence surrounding the track and MIRRO hollowed [redacted] [redacted] appeared and MIRRO was observed to hand SOLOMAN an unknown sum of money. b6 b7C

MIRRO, NUCCIO, [redacted] and [redacted] were all observed at the race track on 6-14-65, however, [redacted] who was inside the track, was not seen conversing with the other three who were outside the fence. b6 b7C

CG 92-1989*

92-1339-136 p 4

Re report made at Chicago 6-18-65 by SA [redacted] b6
[redacted] re JOSEPH ARNOLD(true name - JOSEPH ARNOLD ARANYOS) - AR. b7C

On May 20, 1965, [redacted] b6
[redacted] advised that since Valentino"s b7C
Restaurant in Berkshire Hotel became a defunct corporation in Chicago, the hoodlum element who formerly frequenting and utilizing Billy Carr's Strak House as a meeting place. ARNOLD, who was manager of Valentino's Restaurant and there on a daily basis, now makes his headquarters at Billy Carr's Steak House.

During the months of May and June, a number of individuals were also observed to enter Billy Carr's Steak House during the period ARNOLD Was there:

One was:

DOMINIC NUCCIO

92-1037-763 p 6

Intelligence Report, Chicago Police Department, dated July 19, 1965, subject, [redacted] b6
reflects that [redacted] LESLIE (KILLER KANE) KRUSE, b7C
who is to be married on July 10, 1965 at St. Peters Catholic Church, 8100 Niles Center Road, Skokie, Illinois. The reception is to be held at Villa Venice Country Club, 2855 Milwaukee Avenue, Northbrook, Illinois.

Reporting officers were assigned to conduct a surveillance at the Villa Venice from 1200 to 1700 hours on Saturday, July 10, 1965, and report on all police characters observed and on all vehicle license observations made.

Observed: Oldsmobile License #725-945 registered to DOMINIC NUCCIO, 2731 N. Neva, Chicago, Illinois.

Intelligence files reflects that this man is a well-known syndicate hoodlum known along with three "DOMS", DOMINIC DI BELLA, DOMINIC BRANCATA, AND DOMINIC NUCCIO.

CG 92-1989*

92-1339-147 p 5

Re report made at Chicago 8-18-65 by SA JAMES D. DEWHIRST re JOSEPH ARNOLD (true name - JOSEPH ARNOLD ARAYNOS - AR.

On 8-4-65 the following observations were made by SAS [redacted] and [redacted] b6 b7C

At 12:15 p.m. JOSEPH ARNOLD was at Clark Merchandising, 615 North Clark Street.

At 4:50 p.m. ARNOLD was observed in his 1965 Buick, bearing current Illinois registration BD 4557, proceeding south on the Northwest Expressway at Irving Park Road. He drove to the vicinity of State Street and Division Street, where he parked his car in the alley behind Milano's Restaurant located on the southeast corner of that intersection. He entered Milano's Restaurant and conversed with DOMINIC NUCCIO in the back of the restaurant.

92-1278-477 p 15

Re report made at Chicago 8-25-65 by SA ROBERT L. MALONE re Juice Racket - AR.

[redacted] contacted by SAS JOHN R. BASSETT, PAUL B. FRANKFURT, and [redacted] on May 11, 1965 advised that ROSS PRIO is in charge of north juice operations and his lieutenants are DOMINIC BRANCATO, DOMINIC NUCCIO, and DOMINIC DI BELLA. Also associated with PRIO are JAMES "MONK" ALLEGRETTI and JOSEPH "CAESAR" DI VARCO. b6 b7C b7D

92-1888-34

[redacted] b6 b7C

(Writer is unable to determine whether above is identical with the subject of this memorandum.)

92-344-1476 p 5

Re report made at Chicago 10-4-65 by SA JOHN W. ROBERTS, JR. re ANTHONY JOSEPH ACCARDO - AR.

On September 22, 1965, SA VINCENT L. INSERRA and SA LENARD A. WOLF observed JACK CERONE, ANTHONY ACCARDO, PAUL DE LUCIA, ROSS PRIO, JOSEPH DI VARCO, JOSEPH ARNOLD, DOMINIC NUCCIO, DOMINIC BRANCATO, and ROCCO POTENZO At"That Steak Joynt" where they were having luncheon.

92-1040-399 p 8

Re report made at Chicago 10-29-65 by SA JOHN W. ROBERTS, JR. re JOHN PHILLIP CERONE, SR. _ AR.

On September 22, 1965, agents of the FBI in Chicago observed a meeting of JACK CERONE, ANTHONY ACCARDO, JOHN DE LUCIA, ROSS PRIO, JOSEPH DI VARCO, JOSEPH ARNOLD, DOMINIC NUCCIO, DOMINIC BRANCATO, and ROCCO POTENZO held at a restaurant known as "That Steak Joynt" on Chicago's near north side. This was a luncheon meeting, however, the nature of the meeting was unknown. It appears significant that the persons in attendance represented leaders of the organized criminal element from Chicago's west side and north side.

92-1884-27

Re Air-Tel to SAC, Chicago from SA, Miami dated 4-16-66 re AUGUST GIOVENCO - AR.

[redacted] b7D

For information of Chicago, [redacted] b7D

CG 92-1989*

92-1884-27 contd.

[redacted] b7D

92-946-46 p 3

[redacted] on 3-15-67 advised SA JAMES D. DEWHIRST that a couple ofyears ago DOMINICK NUCCIO was on the payroll of the outfit receiving about $3,000 per month but has now been cut in monthly take. b7D

92-1173-659 p 2, p 3

Re Memo to Director from SAC, Omaha dated 5-29-67 re [redacted]

[redacted] b7D

Unavailable for Review:

92-2015-13 p 15

Not Identical with subject:

162-14-751 p 2
92-1478-46 p 5
92-691-188 p 9
165-80-187 p 4
92-346-29

Incorrect Reference:

62-3375-1594

Indices Search Slip
FD-160 (Rev. 10-1-59)

TO: CHIEF CLERK

Date

Subject

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
I 92-737-1458 p1 5/65		Same as	92-1165-119
I 92-737-1478 p2 5/65			
I 92-737-1461 4/65			
I 92-1165-119			
I 92-737-1455 p5 assoc of [redacted] 65			
NI 162-14-751 p2 4/64 Sec [redacted] 12/1/64			
92-350-2055 4/65		C1 Supervisor Office	
I 92-1165-126			
Dominic "Libby" Nuccio			
I 92-1989* 9/65			
I 92-737-1462 p2 5/65			
Dominic P. Nuccio			
Inc RI 62-3375-1594			
Dominic P Nuccio (Jr)			
NI 92-1478-46 p5 6/65 associate of [redacted]			
Dominick Nuccio			
I 92-1989*			
I 31-6065*			

b6
b7C

b6
b7C

Requested by	Squad	Extension	File No.

Searched by _____ (date)

Consolidated by _____ (date)

Reviewed by _____ (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

-2-

Indices Search Slip
FD-160 (Rev. 10-1-59)

TO: CHIEF CLERK

Date

Subject

Aliases

Address	Birth Date	Birthplace	Race	Sex
				☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
92-946-46 p3 3/67			
92-2015- 13 p15		8/66 no Charge out	
92-1884- 34 p3	7/66	son James M.	(1)
92-1165- 147 p2	4/66		
92-1165- 143 p3	12/65		
92-927- 156 p9, 8		9/65	p8 Same as 92-929-147
92-1173- 383 p23		5/65	
92-1165- 128 p		4/65	
92-349- 160 p2, 6		9/59	Serial missing from file
92-1602- 9 p10	3/64	See Cor 4436 Memory Serial # page 4	
92-350- Sub O-66 p3		American Legion Post #1056 2731 N.	Neva Cl Naperville
Dominick P Nuccio, Jr			
92-691- 188 p89	1720	American Legion Post #1056 N. Ogden Ave Chgo	3/63
Dominic V Nuccio			
92-1888- 34	10/65	has son James M.	(1)
Domonick P. Nuccio, (Jr)			
165-80- 187 p4	Post 1056	1720 N. Ogden ave	3/63

Requested by	Squad	Extension	File No.

Searched by _____ (date)

Consolidated by _____ (date)

Reviewed by _____ (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

-3-

Indices Search Slip
FD-160 (Rev. 10-1-59)

TO: CHIEF CLERK

Date

Subject

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
"Libby" Muccio			
I 92-1989*	9/65		
See SAC	9/65		
"Libby" Muccio			
I 92-1989*			
I 31-6065*			
I 92-1173-659 p2	7/67	former partner of [redacted]	
I 92-1173-659 p3	7/67		
Ercole Liberatore			
I 92-1989*	6/65		
I 31-6065*			
NI 92-346-29	Gus Myers	4/3/58 [redacted]	
Ercole Liberatore			
I 92-1989*	9/65		
Joe Delano			
I 166-547*	11/66	Little Village Recreation, 3744 W. Cermak	
I 92-1989*			
I 31-6065*			

b6
b7C

Requested by	Squad	Extension	File No.

Searched by (date)

Consolidated by (date)

Reviewed by (date)

-4-

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

Indices Search Slip
FD-160 (Rev. 10-1-59)

TO: CHIEF CLERK

Date

Subject

Aliases

Address	Birth Date	Birthplace	Race	Sex
				☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
"Libby"			
I 92-1989*	aka Domenick Nuccio		9/65
— 92-350-85	Sub 11 p2	8/64	C Supervisor Office
— 92-350-E 212	12/63	"	" "
(LNU) "Libby"			
92-466-1193 p10	no exact data	7/62	See Corr S, 5 (3-26-65)
92-466-1197 p6	Index 6/62	7/62	" " " "
92-345-330 p191	probably Ercole Liberalariate Domenic Nuccio		
92-466-1159 p4	See page 89 6/62	See Corr Serial	5 (3-26-65)

Requested by	Squad	Extension	File No.

Searched by _____ (date)

Consolidated by _____ (date)

Reviewed by _____ (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-107-02

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-1989)

DATE: 5-10-68

FROM : SA Paul B. Frankfurt

SUBJECT: DOMINIC NUCCIO, aka
AR

This case was opened primarily because it was alleged by [redacted] Arc Steak House, 1813 Waukegan Road, Glenview, Illinois, in his letter of 3-15-68 (serial 22) that [redacted] Dominick Nuccio, had made veiled threats to him in an effort to collect $4,800 in what he felt was a fee on a real estate transaction he believed was due him. b6 b7C

It is to be noted a copy of the above letter was sent to the Illinois Crime Commission.

The Springfield Office by teletype dated 3-21-68 (serial 21) reflects [redacted] is properly registered and licensed to sell real estate and insurance. b6 b7C

On 3-28-68 [redacted] Investigator, Illinois Crime Commission, advised SA Paul B. Frankfurt his office had conducted an investigation into the above matter and had interviewed [redacted] He stated [redacted] had indicated he was willing to cooperate with them and that an effort would be made in the event Nuccio made further threats to collect the money to have an under cover agent present with [redacted] when any contact was made. b6 b7C

On 5-10-68 [redacted] advised to date [redacted] had received no further threats from [redacted] and in view of the time elapsed now considers this matter closed. b6 b7C

In view of the above, no further action is being taken and it is recommended this case be closed.

Close
VL1

PBF

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
FBI — CHICAGO
VL1

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1989) DATE: 5-27-70

FROM : SAC, SPRINGFIELD (165-498) (RUC)

SUBJECT: DOMINIC NUCCIO, aka
AR
OO: CHICAGO

Reurlet, 3-30-70.

The following investigation was conducted by IC [redacted] b6 b7C

[redacted] Supervisor, Driver's License Section, Secretary of State, Springfield, Illinois, advised on April 21, 1970, that driver's license #N200-1609-5099 was issued April 18, 1967, to DOMINIC NUCCIO, 206 Shermer Road, Glenview, Illinois. This license expires April 6, 1971 and describes him as 5'4", 134 pounds, date of birth April 6, 1895, gray hair, brown eyes, occupation, retired. She also advised he took an examination for this license in a Buick with 1967 Illinois license BG-9090 and a Report of Conviction dated May 1, 1969, reflects he was arrested for making an improper turn while southbound on Lincoln Parkway, Chicago, Illinois, and was driving a Buick with 1969 Illinois license BN-205 and a Florida Report of Conviction dated April 15, 1969, reflects he was arrested for speeding in Miami Beach, Florida, during which time he was driving a vehicle with above mentioned 1969 Illinois license. b6 b7C

[redacted] Superintendent, Firearm Owners Identification Division, Department of Public Safety, Springfield, Illinois, telephonically advised on April 21, 1970, that a check of records failed to reflect any record for subject. b6 b7C

[redacted] Supervisor, Auto Registration Section, Secretary of State, Springfield, advised on April 21, 1970, that a check of records for 1970 failed to reflect any vehicles registered or titled to subject under his true name or alias. b6 b7C

Enclosed for Chicago are three (3) Photostats of applications for 1967 Illinois license BG-9090, 1969 Illinois license BN-205 and application for Certificate of Title #B2043776, as furnished on April 21, 1970, by [redacted] 43

92-1989

SEARCHED ✓ INDEXED ✓
SERIALIZED ✓ FILED ✓
JUN 1 1970

2 - Chicago (Encs. 3) JM
1 - Springfield
JDH:VLS
(3)

w/encls

[redacted] b6 b7C

Buy U.S. Savings Bonds Regularly on the Payroll Saving

5010-108

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

DOMINICK NUCCIO

Criminal History

DOMINICK NUCCIO, an LCN member, referred to as "ERCOLE LIBERTORE," "JOE DELANO," and "LIBBY", does not remain in the Chicago Division during the winter months, but travels to Florida.

DOMINICK NUCCIO was arrested on numerous occasions between January 6, 1918 and April, 1949. Most of the arrests were on general principles with the exception of two arrests: arrested on December 16, 1919, on assault to commit murder - case reversed, and arrested on October 11, 1939, for the murder of JOSEPH ADDUCCI - case was noll processed. No criminal file exists for DOMINICK NUCCIO at FBI Identification Division.

Investigation from 1965 to May 7, 1975, by the Chicago Division disclosed no criminal activity on the part of DOMINICK NUCCIO.

92-1989-53

SEARCHED INDEXED
SERIALIZED FILED
1980
FBI/DOJ

Investigation of DOMINICK NUCCIO disclosed that he was a member of the "3 Doms" made up of himself, DOMINICK BRANCATO and DOMINICK DI BELLA. His criminal background included the old GLORIANA Gang and the CAPONE organization. His criminal activity included gangland killings and gambling.

DOMINICK NUCCIO has been retired since 1960 and currently spends most of his time in Florida. He is expected to visit Chicago in June, 1979 for about a month during which time he sees the family doctor. [redacted] telephone [redacted] makes arrangements for his stay while in Chicago. [redacted] was contacted on January 12, 1979, and stated that DOMINICK NUCCIO was in Florida at the present time. b6 b7C

Inasmuch as DOMINICK NUCCIO is approximately 84 years old, suffering from emphysema, allegedly living on a pension furnished by the "Chicago Outfit" as a retired member of the ROSS PRIO group, and residing in Florida with the exception of a month in Chicago that he be considered an inactive LCN member.

[redacted] identified NUCCIO as a member of the Chicago "family" of the LCN. b7D

Description of NUCCIO

Name	DOMINICK NUCCIO
Aliases	LIBBY
	JOE DELANO
	ERCOLE LIBERTORE
Sex	Male
Date of Birth	April 24, 1895 or
	April 9, 1895 or
	April 6, 1895
Place of Birth	Chicago, Illinois
Height	5'5"
Weight	130 pounds
Eyes	Hazel
Hair	Gray
Scars and Marks	Wears glasses, smokes cigars
Ethnic Background	Italian
Social Security Number	355-28-7378
FBI Number	559 718
CGPD Number	D15232

Citizenship	U.S. Citizen
Home address	Indiana Creek Apartments 5980 Indiana Creek Drive Miami, Florida (Frequently during summer months: Webster Hotel 2150 North Lincoln Park West Chicago, Illinois Also: 206 South Charmer Road Glenview, Illinois
Home phone(s)	Florida - unknown Chicago - 348-6800
Place frequented	Sportsmans Park Milano's Restaurant Shirts Unlimited
Mother	MARY CALATA NUCCIO - died 1962
Children	DOMINICK (Killed WW II) [redacted]
Brothers	MICHAEL NUCCIO, President Gold Coast Realty Company
Wife	First - ELLEN DEWEY (Deceased 1940's)
Associates	[redacted] DOMINICK DI BELLA DOMINICK BRANCATO JOSEPH DI VARCO JOSEPH ARNOLD ~~ROCCO POTENZA~~ Dead JACK CERONE [redacted] MICHAEL GLITTA AUGUST GIOVENCO FRANK ORLANDO KEN ETO JAMES "COWBOY" MIRRO LEONARD GRANOLA
Occupation	Retired
Criminal specialty	Gambling
Banking interests	Unknown

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 30
Page 101 ~ b6, b7C
Page 107 ~ Duplicate
Page 108 ~ Duplicate
Page 109 ~ Duplicate
Page 114 ~ Duplicate
Page 115 ~ Duplicate
Page 116 ~ Duplicate
Page 137 ~ Duplicate
Page 139 ~ Duplicate
Page 140 ~ Duplicate
Page 141 ~ Duplicate
Page 142 ~ Duplicate
Page 143 ~ Duplicate
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